

705000041032

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000067204 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
05 MAR 17 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**mibelli investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

15  
3.2

#05000067204

**ARTICLES OF INCORPORATION  
OF  
MIBELLI INVESTMENTS, INC.**

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: Mibelli Investments, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173.

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: real estate investments.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares, having an individual par value of \$100.00 (One Hundred U.S. Dollars).

**ARTICLE V: REGISTERED AGENT**

The name and address of the initial Registered Agent is: Joseph F. Mibelli 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173.

**ARTICLE VI: BOARD OF DIRECTORS**

The name and address of the initial Board of Directors shall be:

Joseph F. Mibelli 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173;

Patricia Mibelli 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173; and

Edmundo Lopez 7462 S.W. 143<sup>rd</sup> Avenue, Miami, Florida 33183.

**ARTICLE VII: OFFICERS**

The name, title and address of the initial Officers shall be:

Jose M. Cañas, P.A. • 1550 Madruga Avenue, Suite 504 • Coral Gables, Florida 33146  
Telephone: (305) 666-9697 • Facsimile: (305) 666-7232

#05000067204

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 17 AM 8:24

FILED

TOTAL P.03

Mibellin Investments, Inc. —  
Articles of Incorporation, Page 2

705000067204

Joseph F. Mibelli, President, 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173;

Patricia Mibelli, Vice-President, 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173; and

Edmundo Lopez, Treasurer, 7462 S.W. 143<sup>rd</sup> Avenue, Miami, Florida 33183.

#### ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator shall be: Joseph F. Mibelli 6655 S.W. 93<sup>rd</sup> Avenue, Miami, Florida 33173.

#### INCORPORATOR SIGNATURE

The undersigned has executed these Articles of Incorporation on this 2<sup>nd</sup> day of March, 2005.



Joseph F. Mibelli, Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as the Registered Agent and to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent. The undersigned has executed this Certificate of Designation of Registered Agent on this 17<sup>th</sup> day of March, 2005.



Joseph F. Mibelli, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 17 AM 8:24

FILED

Jose M. Cañas, P.A. • 1550 Madruga Avenue, Suite 504 • Coral Gables, Florida 33146  
Telephone: (305) 666-9697 • Facsimile: (305) 666-7232

705000067204