

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.

(((H05000120384 3)))

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

Division of Corporations

Fax Number : (850)205-0381

From:

: SERBER & ASSOCIATES, P.A. Account Name

Account Number : I2000000083 Phone : (305)932-6262

Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

WESTON 101 CORP

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu.

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing

Rublic Access Help

ARTICLES OF INCORPORATION OF

WESTON 101 CORP

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

WESTON 101 CORP

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTIÇLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

931 Spoonbill Circle Weston, Florida 33326

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

tho50001203843

2003

HO5000 1203843

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Maria Luisa Delgado

931 Spoonbill Circle Weston, Florida 33326

Guillermo Hobaica

931 Spoonbill Circle Weston, Florida 33326

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII, INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, DANIEL I. SERBER, ESQ. who, is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of May, 2005.

TERRI A. FELIPE

Notary Public - Stale of Florida

Ny Commission Expression 21, 2008

Commission # DD293652

Bonded by National Notary Asso.

NOTARY PUBLIC State of Florida
Print Name: 114 A 116

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

E:\Serberlawfirmdocs\B\Corporation\159.doc