

POS000083253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

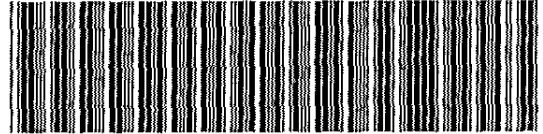
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700055168057

06/08/05--01045--008 \*\*78.00

RECEIVED  
05 JUN -8 PM 12:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JUN -8 PM 12:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight JUN 09 2005

**LAZARUS**  
**CORPORATE FILING SERVICE**

Requester's Name

**3320 S.W. 87<sup>TH</sup> AVENUE**

Address

**MIAMI, FL 33165 (305) 552-5973**

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 2440 MANAGEMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**2440 MANAGEMENT CORP.**

---

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE ONE**

**THE NAME of the Corporation shall be:**

**2440 MANAGEMENT CORP.**

**THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

**ARTICLE TWO**

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE THREE**

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/100 (\$100.00)

**ARTICLE FOUR**

THE CORPORATION shall have perpetual existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -8 PM 12:43

## **ARTICLE FIVE**

THE PRINCIPAL office of the Corporation shall be located at:

2440 Coral Way  
Miami, Florida 33145

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE SIX**

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

## **ARTICLE SEVEN**

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### **BOARD OF DIRECTORS**

Raul F. Pino  
2440 Coral Way  
Miami, Florida 33145

### **OFFICERS**

Raul F. Pino- President, Vice-President, Secretary and Director.

#### **ARTICLE EIGHT**

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Raul F. Pino  
2440 Coral Way  
Miami, Florida 33145

#### **ARTICLE NINE**

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE TEN**

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### **ARTICLE ELEVEN**

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE TWELVE**

THE CORPORATION shall designate Raul F. Pino with offices located 2440 Coral Way, Miami, Florida 33145 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

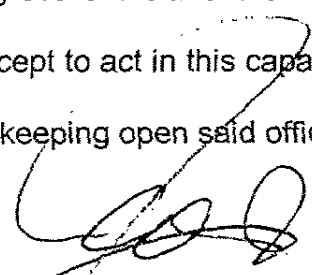
**FIRST, 2440 MANAGEMENT CORP**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

RAUL F. PINO

as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RAUL F. PINO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -8 PM 12:43

WITNESS WHEREOF, the undersigned, Incorporators have hereunto set their hands and affixed their seals on this 6 day of June, 2005.

RAUL F. PINO

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

RAUL F. PINO

who has produced \_\_\_\_\_, as identification and/or is personally known to me who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 7 day of June, 2005.

Notary Public  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

