

PA5000096676

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.**

(((H05000165841 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

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

**tequesta real estate, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

405000165841

5

ARTICLES OF INCORPORATION  
OF  
TEQUESTA REAL ESTATE, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

TEQUESTA REAL ESTATE, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

405000165841

**ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The *name* and *post office address* of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

GUSTAVO VILOMAR  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

FRANCISCO COLLADA  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

**ARTICLE IX**

The *name* and *address* of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

GUSTAVO VILOMAR  
President/Secretary/Treasurer  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

FRANCISCO COLLADA  
Vice President  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

**ARTICLE X**

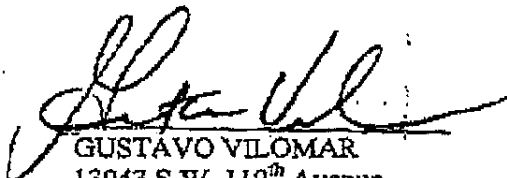
The initial registered agent and registered office of the corporation shall be:


MARK E. MOGENSEN  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

**ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

We, the undersigned, being the incorporators of the corporation identified above, declare that we have examined the foregoing this 16<sup>th</sup> day of June 2005 and do declare it to be true and correct.

  
GUSTAVO VILOMAR  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

  
FRANCISCO COLLADA  
13943 S.W. 119<sup>th</sup> Avenue  
Miami, FL 33186

H05000165841

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, MARK E. MOGENSEN a natural person with an address of 9360 Sunset Drive, Suite 287 Miami, FL 33173, do hereby accept the appointment of Registered Agent of Tequesta Real Estate, Inc. on this 16th day of June 2005.

  
MARK E. MOGENSEN  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

H05000165841