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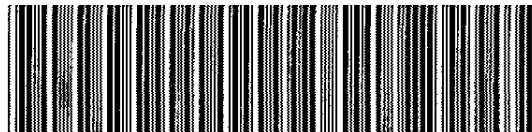
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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7/14/05

James E. Tice
Requestor's Name
16220 SW 280th Street
Address
Homestead, FL 33031
City State ZIP Phone

CORPORATION(S) NAME

Card Management, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☒ Call When Ready
☐ Walk In
☐ Will Wait
☐ Call If Problem
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CR2E031 (R8-85)


Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Card Management, Inc.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Card Management, Inc..

ARTICLE 11 - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is real estate management and consulting services .

ARTICLE 1 V - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled

to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of , and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director (s) initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The names and street addresses of the initial Director (s) who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

NAME	ADDRESS
Richard Diaz	P. O. Box 1601 Coconut Grove, Fla. 33133

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

NAME	ADDRESS
James E. Tice	16220 SW 280 th Street, Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is 16220 SW 280th Street, Homestead, Fla. 33031, and the name of the registered agent of the corporation at that address is James E. Tice

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

In compliance with section 607.034 Florida Statutes the following is submitted: Card Management, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16220 SW 280th Street , Homestead , Florida has named James E. Tice located at that address to accept service of the process within the State of Florida.

Signature

James E. Tice

James E. Tice

Title

Incorporator

Date

July 13, 2005

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

James E. Tice

James E. Tice

Resident Agent

Date

July 13, 2005

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 14th, day of April 2005

Signature

James E. Tice

James E. Tice

Incorporator

Date

July 13, 2005

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