

FROM :

DIVISION OF CORPORATIONS

FAX NO. :

Jan 02 00 02:11 AM

Page 1 of 1

P05000102108

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.

((H05000174924 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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

CLERK OF STATE  
TALLAHASSEE FLORIDA

2005 JUL 20 PM 1:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

A. M. REDLANDS REALTY, CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

7/21/05 7/20/2005

FROM :

FAX NO. :

Jan. 02 2000 02:20AM P2

H05000174924

FILED

2005 JUL 20 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF

**A. M. REDLANDS REALTY, CORP.**

### ARTICLE I NAME

The name of this corporation is **A. M. REDLANDS REALTY, CORP.**

### ARTICLE II EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10 shares of Ten Dollars (\$10.00) par value common stock that shall be designated as "Common Shares". The total initial capital is \$10.00.

### ARTICLE V PRE-EMPTIVE RIGHTS

Upon the offer for sale for cash of any stock of this corporation, Every Shareholder shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

H05000174924

H05000174924

**ARTICLE VI  
INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is:  
1005 N. Krome Avenue, Suite 114-B, Homestead, Florida 33030

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have at least ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than two Directors or more than five. The name and address of initial Board of Directors of the Corporation is:

Name: Alma L. Jovellar  
Title: President  
Address: 1005 N. Krome Avenue, Suite 114-B,  
Homestead, Florida 33030

**ARTICLE VIII  
INCORPORATION**

The names and addresses of the Incorporators signing these articles are:  
Alma L. Jovellar  
1005 N. Krome Avenue, Suite 114-B  
Homestead, Florida 33030

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a majority of Votes of all Shareholders.

H05000174924

H05000174924

**ARTICLE XI  
CORPORATE BUY-OUT**

Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

**ARTICLE XII**

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

**IN WITNESS WHEREOF**, the undersigned Incorporator have executed these Articles of Incorporation on the 19<sup>th</sup> day of July of 2005.

*Alma L. Jovellar*  
Signature

Title: President

State of Florida  
County of Miami-Dade

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alma L. Jovellar known by me to be the persons who executed the foregoing Articles of the Incorporation, and they/he/she acknowledged before me that they/he/she executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 19<sup>th</sup> day of July of 2005.

*[Signature]*  
Notary Public



LUIS MONTALBAN  
MY COMMISSION # 00410072  
EXPIRES July 2, 2009  
Revised Two Budget Notary Seal

H05000174924

FROM :

FAX NO. :

Jan. 02 2000 02:20AM P5

H05000174924

FILED

2005 JUL 20 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That A. M. REDLANDS REALTY, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Alma L. Jovellar at 1005 N. Krome Avenue, Suite 114-B, Homestead, Florida 33030, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of the Florida laws relative to keeping the designated office open.

*Alma L. Jovellar*

Alma L. Jovellar  
Register Agent

State of Florida  
County of Miami-Dade

Before me, a Notary Public, personally appeared Alma L. Jovellar personally known to me and who has executed the foregoing acknowledgment before me and accepts to be the Register Agent for the Corporation.

*[Signature]*

Notary Public



LUISITA MONTALBAN  
MY COMMISSION # 419072  
EXPIRES: July 8, 2009  
Scan the Notary Seal Barcode

H05000174924