

105000166029

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.

(((H05000289758 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

*re-filing*

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

**903 ONE MIAMI, INC.**

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

FILED  
05 DEC 22 AM 10:24  
TELETYPE UNIT  
DIVISION OF CORPORATIONS  
FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*12/23*



December 22, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 903 ONE MIAMI, INC.  
REF: W05000056162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H05000289758  
Letter Number: 305A00073235

DEC-22-2005 16:24

EMPIRE

P.03

(h)

*Articles of Incorporation  
903 One Miami, Inc., a Florida corporation*

RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 22 AM 10:25

FILED

**ARTICLES OF INCORPORATION  
OF  
903 ONE MIAMI, INC., a Florida corporation**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**903 ONE MIAMI, INC., a Florida corporation**

**ARTICLE II - EFFECTIVE DATE AND DURATION**

The corporation's effective date is the date of filing. The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address:

6339 Hillside Road  
Springfield, Virginia 22152

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Suite 404  
Miami, Florida 33145  
FBN: 871605

H03000289758

*Articles of Incorporation  
903 One Miami, Inc., a Florida corporation*

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George S. Zamora  
3191 Coral Way, Suite 404  
Miami, Florida 33145

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Name:	Address:
Nicola Brintzenhofe	6339 Hillside Road Springfield, Virginia 22152
Cynthia Sullivan	13199 Guildtown Place Bristow, Virginia 20136

**ARTICLE VII - OFFICERS**

The initial corporate officers shall be:

Name:	Address:
Nicola Brintzenhofe - President	6339 Hillside Road Springfield, Virginia 22152
Cynthia Sullivan - Secretary	13199 Guildtown Place Bristow, Virginia 20136

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Suite 404  
Miami, Florida 33145  
FBN: 871605

Articles of Incorporation  
903 One Miami, Inc., a Florida corporation

**ARTICLE VIII - INCORPORATOR**

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

Nicola Brintzenhofe  
6339 Hillside Road  
Springfield, Virginia 22152

**ARTICLE IX - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 21st day of December, 2005.

  
Nicola Brintzenhofe

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Suite 404  
Miami, Florida 33145  
FBN: 871605

DEC-22-2005 16:25

EMPIRE


P.06

H00000289758

Articles of Incorporation  
903 One Miami, Inc., a Florida corporation

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Suite 404, Miami, Florida 33145 hereby accepts the designation as registered agent for 903 One Miami, Inc., a Florida corporation.

  
George S. Zamora

H00000289758  
FILED  
DEC 22 AM 10:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Suite 404  
Miami, Florida 33145  
FBN: 871605