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## **COVER LETTER**

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AVENTURA CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUITEX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: AURORA GONZALEZ

Name (Printed or typed)

3001 S.W. 117 AVE Address

Mi MMi FC . 33175 City, State & Zip

(786) 2 47- 6925 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



February 16, 2006

AURORA GONZALEZ 3001 SW 117TH AVE. MIAMI, FL 33175

SUBJECT: AVENTURA, CORPORATION

Ref. Number: W06000007677

We have received your document for AVENTURA, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 406A00011229

Wanda Cunningham Document Specialist New Filing Section

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#### ARTICLES OF INCORPORATION

OF

#### RADA ENTERPRISE CORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate, ourselves, for the purpose of becoming a Corporation, under the Law, of the State of Florida, authorizing the formation, of Corporation.

#### ARTICLES

#### NAME.

The name of Corporation, shall be:.

RADA ENTERPRISE CORPORATION

ARTICLES II

GENERAL NATURAL BUSINES

The general nature of the business, and the objects and purpose, proposed to be transacted, and carried on are to do, any and all of the things herein, mentioned, as fully and to the same extend as natural persons, might or could do, viz:

- A) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease build, construct, erect, occupy and manage buildings, of every kind and caracter, whatsoever; to finance the purchase improvement, development and construction of land building to or to be acquiered by this company, or any person, firm or Corporation.
  - B) To purchase, manufacture, acquire, hold, own, mortgage, hipothecate, pledge, lease, sell, assign, transfer, invest in trade real and personal property, of every kind and description, including all kind of insurance.
- C) To subscribe for purpose, invest in, hold, own, assign, pledge and otherwise dispose of share of capital stock bonds, mortgage, debentures, notes and other securities obligations, contracts and evidence of any persons, firms, associations of the other Corporations, wheter domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligacions for proper corporate purpose and to do any and all act and things to increase the value of the property at any time held by the Company.

And other securities, any and all rights, powers and priveleges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell suck bonds and other obligation for proper Corporate, purpose, and to do any and all acts and things to icrease the value of the property

#### at any time held by the Company.

- D) To acquire, heldundertake and fully exploit the good will property rights, franchises and assests of every kind, and the liabilities of any persons, firms, association of corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company of otherwise.
- E) To borrow money, and contract debts when necessary in the purchase or adquistion of the real, personal and intangible property business rights or franchise or for additional working capital or for any other object in or about its business rights or franchise or for additional working capital or for any other object in or about its business or affairs and without limit as to amount, to incurr debt and to raise, borrow and secure the payment of money in lawful manner, including the issue and sale or other disposition of bonds, warrants debentures, obligation, negotiables and transferable instruments, and evidences in indebtedness of all kinds, wether secured by mortgage, pledge, deed or trust or otherwise.
- F) To conduct business and operation and to have one or more offices and hold, purchase, lease, dispose of, deal in, and convey real and personal property without restriction in the State, and in any other of the several States, territories, possessions, and dependencies of the United States, District of Colombia, and in any all foreign countries.
- G) To conduct business and operation and to have one or more offices and hold, purchase, lease, dispose of, deal in, and convey real and personal property without resitriction in the United States, and in other of the several states, territories, possessions, and dependencies of the Unites States, District of Columbia, and In any all foreign countries.
- H) To purchase or otherwise acquire, become interested in, deal in and with, ivest, hold, pledge, sell mortgage, lend money on, exchanges or factor, all forms of securities, including stocks, bonds, debentures, mortgages montes, evifence, of indebtedness, lease options, certificates of interest participatuions certificates, voting trust, or certificates evidencing share4 of or interest in common law trust, and trust estate associations, certificates of trust or beneficial interest in trust, mortgage, contract and other instruments, securities nd right, to investigate and report with respect to and to undertake, carry one, aid asists or participate in the organizational liquidation or re-organization of financial, commercial, mercantoled manufacturings, or other business concerns, firms associations and corporations, to intitute, participate in or promote commercial mercantile.

#### financial and industrial enterprises and operations.

- I) To engage in and carry on any advertising business in connections with property of any nature, owned, leased or toherwise acquired by this Corporation, as principal or agent, with power to let, contracts for any such advertising, and to make and carry out contracts, of every kind and nature that may be conductive to the accomplishment of any purpose of the Corporation.
- J) To do any and all things, and everything necessary and proper for the accomplishments of the enumerated, in these Articles of Corporation, or any amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to carry or any lawful business necessary, or incidental

to the attainment of the objects of the corporation, whatever or not such business, is similar in nature to the objects set forth herein, it being, understood that the enumeration or specific powers in this certificate of incorporation, shall not be exclusive, but all other lawful powers conferred by the statutes of Florida where they are included.

### ARTICLE III CAPITAL STOCK

The capital stock of this Corporation, shall be (50) Fifty shares, non par value, common stock. This stock shall have full voting rights, pre-amtive priveleges, Non-cumulative as to dividens, and shall be issues fully paid and non-assessable. The stock shall be restricted as to transfer as follow:

This stocks may not be transferred on the books of this Corporation, without first giving the right to purchase for ten (10) days to the corporation at the bookd value of the stock, and thereafter for five (5) days to any stockholder, of record at the same price and terms of any bonafide offer, offer, which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, propert real or personal labor or services in lieu of cash, at just valuation to the board of director of the Corporation.

## ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this coporation shall commence business shall be not less than: (1.000.00) One Thousand Dollars.

# ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

## ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation, shall be at: 3001 S.W. 117 Avenue. Miami, Florida. 33175. With the privelege of having branch offices at other places withing, or without, the State of Florida.

## ARTICLE VII NUMBER OF DIRECTORS

The number of director of this corporation: shall be not less than (2) two, no more than (5) five.

## ARTICLE VIII DIRECTORS

The name and post office director addresses fo the first board of directors, of this corporation who shall, be hold office, for the first year, or until their successors, are chosen, shall be:

Aurora Gonzalez. 3001 S.W. 117 Avenue. Miami, Fla. 33175.

Roy Alvarez. 3001 S.W. 117 Avenue. Miami, Fla. 33175.

## ARTICLE IX SUBSCRIBERS

The subscribers: Aurora Gonzalez. 3001 S.W. 117 Avenue. Miami, Fl. 33175

Roy Alvarez. 3001 S.W. 117 Avenue. Miami, FL. 33175

#### **ARTICLE X**

The Corporation reserve the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or here after prescribed by Statute or set out in the Corporate by-law, so long as same not conflict with the Florida Statute:

The directors of this corporation, shall have the power to make, or amend the by-law and to fix any amount to be reserved for working capital: The private property of the stockholders shall not be subject to payments, of the corporation, debs, in any extent whatever. The corporation, shall have a first lien on the shares of the its members, and upon the dividends, due them for any indebtedness, of such member of the corporation; 3/6/2006

## ARTICLE XI

The officers of the corporation, shall be controlled by the board of directors, and which resolution shall, require the approval by majority vote of all directors before its adoptions as corporate act. No person, shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office, in this corporation. The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscription, of stock as set forth in Article IX, hereof, to any others person, or to firm or corporation, who upon acceptances of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities, and duties entailed by said subscribers, subject to the law of the State of Fiorida, and the execution of the necessary instrument of assignment.

## ARTICLEXII REGISTER AGENT

The register agent, of the Corporation, shall be: Aurora Gonzalez, the register office of the corporation shall be: 3001 S.W. 117 Avenue. Miami, Fl. 33175.

In WITNESS WHEREOF: We the undersigned, beln each of the original subscribers to the capital stock herein above named for the purpose, of forming a Corporation, to do business both without the State of Florida, under the law, of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree, to make the number of share hereinabove set forth, and hereunto set our hands and seal this 6th day of March, 2006.

(SEAL)

(SEAL)



DACKER VALDES Notary Public - State of Florida Commission Exam

Commission # DD 476605 onded By National N

STATE OF FLORIDA ) ) )

) ) ) S.S.

COUNTY OF MIAMI DADE ) ) )

BEFORE ME, The undersigned authority, personal appeared. Aurora Gonzalez, & Roy Alvarez

who are known to me, to be the persons, described in and executed the foregoing Articles of Incorporations, and who after being, by me first duly sworn on oath depose, and say and do acknowledge before me, that the set Articles to be at and deed of the signeers respectively, and respectfully, and the facts and matters therein set forth are true and correct.

WITNESS, my hands and official seal at: Miami Dade County, Florida this

6th day of March, 2006.

**NOTARY PUBLIC AT LARGE** STATE OF FLORIDA

Certificate designation place of business or domicile for the service of the service of process within Florida, naming Agent, upon whom may be served, in compliance with section 49-091 Florida Statute, the following is submitted.

First that RADA ENTERPRISE CORPORATION, desiring to organize or qualify under the law of the State of Florida, with its principal place of business, at the city of Miami Dade, State of Florida, has named Aurora Gonzalez, located at: 3001 S.W. 117 Avenue. Miami, Fl. 33175, State of Florida, as its agent to accept service of process within Florida.

Auroraa Gonzalez, Pres. 3/6/2006

Haved been named to accept service of process for the above State Corportion, at the place of designated in this certificate. I hereby agree, to act in this capacity, and I, further agree to comply with the provision, of all Statutes relative to the proper and complete performance of my duties.

Aurora Gonzalez.