

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ANTOLIN INVESTMENT, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ANTOLIN INVESTMENT, INC.**

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 shall be: *Antolin Investment, Inc. a Florida Corporation*

**Article II - Commencement & Duration**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**Article III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

The corporation shall have the authority to issue par value shares of common capital stock: 1000 shares \$1.00 par value.

**Article V. Preemptive Rights**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**Article VI Transfer Restrictions**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses,

within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

*"These Shares Are Held Subject to Certain Transfer Restrictions Imposed By this Corporation's Articles of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."*

**Article VII. Initial Board of Directors/Officers**

The number of directors on this corporation's Initial Board of Directors shall be ONE (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Rosa A. Oller, 14668 SW 115 Terrace, Miami, FL 33186

**Article VIII. Indemnification**

This corporation shall indemnify any officer, director, employee, or agent and any former officer, director, employee, or agent, to the full extent permitted by law.

**Article IX Principal Office & Initial Registered Office & Agent**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

14668 SW 115 Terrace, Miami, FL 33186

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rosa A. Oller

**Article X. Incorporator**

The name and address of the individual who shall serve as this corporation's incorporator is:

Rosa A. Oller

14668 SW 115 Terrace Miami FL 33186

Article VI. Amendment

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Rosa A. Oller

I hereby accept my designation as resident agent and agree to serve as the resident agent of Antolin Investment, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Antolin Investment, Inc.

  
\_\_\_\_\_  
Rosa A. Oller

State of Florida  
County of Miami-Dade

On this 18 day of January, 2007, Rosa A. Oller, designated above as the individual(s) who shall serve as the corporation's initial registered agent and incorporation, who is personally known to me or produced a Florida Driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Antolin Investment, Inc.

  
\_\_\_\_\_  
Notary Public

