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2007 SEP 19 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 2007
WRIGHT

COVER LETTER

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

SUBJECT: INTERCAM SECURITIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL C. WEIGEL, III, P.A.
Name (Printed or typed)

5775 BLUE LAGOON DRIVE, STE. 100
Address

MIAMI, FL 33126
City, State & Zip

786-888-4567
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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OF

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INTERCAM SECURITIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FIRST: Name.

The name of the corporation shall be:

INTERCAM SECURITIES, INC.

(hereinafter the "Corporation").

SECOND: Duration, Purpose.

Section 2.1. Duration. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

Section 2.2. Purpose. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

THIRD: Capital Stock.

Section 3.1. Authorized Shares. The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares.

Section 3.2. Common Stock. The aggregate number of shares of common stock (referred to herein as "Common Stock") that the Corporation shall have authority to issue is 1,000 with a par value of \$0.01 per share. Except as otherwise required by law or as otherwise provided in the terms of any class or series of stock having a preference over the Common Stock as to dividends or upon liquidation, the holders of Common Stock shall exclusively possess all voting power, and each share of Common Stock shall have one vote. The Common Stock shall not have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or

otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

FOURTH: Initial Corporate Address, Registered Office, and Agent.

The street address of the Corporation's initial registered and principal office shall be located at 6065 S.W. 116th Street, Miami, Florida 33156. The street address of the Corporation's initial registered agent shall be located at 5775 Blue Lagoon Drive, Suite 100, Miami, Florida 33126. The registered agent at this address shall be Russell C. Weigel, III, P.A.

FIFTH: Directors and Officers.

The Corporation shall have four directors and three officers initially. The name and address of the initial directors and officers of the Corporation, who shall each hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Eduardo Solorzano, Director (Chairman) and President
6065 S.W. 116th Street
Miami, FL 33156

Juan Puig, Director (Secretary) and Treasurer
6065 S.W. 116th Street
Miami, FL 33156

Jose Pacheco Meyer, Director and Vice President
6065 S.W. 116th Street
Miami, FL 33156

José Manuel Larranaga, Director
6065 S.W. 116th Street
Miami, FL 33156

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

SIXTH: Indemnification.

The Corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter. The Corporation may indemnify employees, agents and others as the bylaws may provide.

SEVENTH: Incorporator.

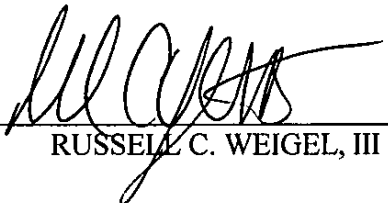
The name and address of the incorporator of the Corporation is:

Russell C. Weigel, III
5775 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

EIGHTH: Amendment, Alteration, Repeal.

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said law, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article EIGHTH.

Executed at Miami, Florida this 18th day of September, 2007.



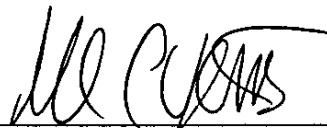
RUSSELL C. WEIGEL, III

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of INTERCAM SECURITIES, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 18th day of September, 2007.

RUSSELL C. WEIGEL, III, P.A.

By 

Russell C. Weigel, III
Registered Agent

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TALLAHASSEE, FLORIDA