

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.**

(((H07000236247 3)))



H070002362473ABC+

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : FCA000000027  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
07 SEP 21 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

## REO PROPERTY MAINTENANCE &amp; SERVICES INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000236247)))

FILED

07 SEP 21 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**REO Property Maintenance & Services Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **REO Property Maintenance & Services Inc.**

**ARTICLE II NATURE OF BUSINESS**

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

**ARTICLE III DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE IV CAPITAL STOCKS**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$1.00) par value, which shall be designated "Common Shares".

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

The name of the initial registered agent is Javier Perez the address of the initial registered office is **1511 NW 8<sup>th</sup> Street Miami, FL 33125**

((H07000236247)))

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (3) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (3). The name(s) and street address(s) of the initial Director(s) are:

<u>Names:</u>		<u>Addresses:</u>
Javier Porcz	President	1511 NW 8 <sup>th</sup> Street Miami, FL 33125
Jose F. Prieto	Vice-President	12901 S.W. 147 <sup>th</sup> TR RD Miami, FL 33186
Carlos E. Vigo	Treasurer	17500 SW 66 <sup>th</sup> Street Southwest Ranches, FL 33331

#### **ARTICLE VII LAWS**

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

#### **ARTICLE VIII INDEMNIFICATION**

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

#### **ARTICLE IX 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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

(((H07000236247)))

#### ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to these Articles of Incorporation is(are):

Names:

Addresses:

Javier Perez	President	1511 NW 8 <sup>th</sup> Street Miami, FL 33125
Jose F. Prieto	Vice-President	12901 S.W. 147 <sup>th</sup> TR RD Miami, FL 33186
Carlos E. Vigo	Treasurer	17500 SW 66 <sup>th</sup> Street Southwest Ranches, FL 33331

#### ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 1511 NW 8<sup>th</sup> Street, Miami, Florida 33125 County of Miami Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

#### ARTICLE XII SHAREHOLDERS

The Shareholders of the corporation shall be:

Luis A. Perez	33%
Roberto Beaz	33%
Enrique Del Castillo	33%

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of Sept 2007.

  
Javier Perez

(((H07000236247)))

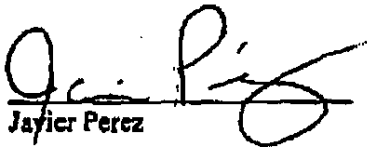
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that REO Property Maintenance & Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami Dade, State of Florida, has named Javier Perez the street address of the initial registered office of this Corporation is 1511 NW 8<sup>th</sup> Street, Miami, Florida 33125, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 21 day of, Sept, 2007.

  
Javier Perez

FILED  
07 SEP 21 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA