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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO7-124718  
AL

## COVER LETTER

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

SUBJECT: Ponce De Leon Financial Towers, 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: Yazmin Gil, Controller

Name (Printed or typed)

121 Alhambra Plaza, Ph1, Suite 1600

Address

Coral Gables, FL. US 33134

City, State & Zip

(305)476-2611

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

**Ponce De Leon Financial Towers, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

121 Alhambra Plaza, Ph1, Suite 1600

Coral Gables, FL. US 33134

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Leasing

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 Shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

W. Allen Morris, Officer

121 Alhambra Plaza, Ph1, Suite 1600

Coral Gables, FL. US 33134

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TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R. Larry Rentz  
121 Alhambra Plaza, Ph1, Suite 1600  
Coral Gables, FL. US 33134

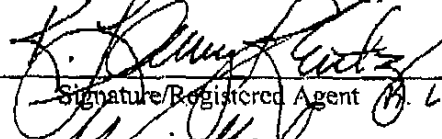
**ARTICLE VII INCORPORATOR**

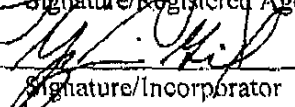
The name and address of the Incorporator is:

Yazmin Gil  
121 Alhambra Plaza, Ph1, Suite 1600  
Coral Gables, FL. US 33134

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent *R. Larry Rentz*

  
\_\_\_\_\_  
Signature/Incorporator *Yazmin Gil*

10/29/2007

Date

10/29/2007

Date

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