

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.

(((H08000184171 3)))



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)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

177

FLORIDA PROFIT/NON PROFIT CORPORATION

PRIME AT THE ESMERALDA II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/30/2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 30 AM 10: 01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, herby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

Prime at the Esmeralds II, I.

The Principle place of business of this corporation shall be:
910 Main Street
Chimney Rock, NC 28720

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or Business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

This corporation is incorporated for the purpose of engaging in any lawful business in which a corporation may engage under Florida Law.

ARTICLE III CAPITAL STOCK

The aggregate number of shares and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1 par value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if Any, who shall hold office the first year of the of the corporation's existence or Until their successor(s) is (are) elected, is (are):

Margarita Galiana
10631 N. Kendall Drive
Suite 200
Miami, FL 33176

H080001841713

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

Margarita College Margarita Galiana 10631 N. Kendall Dr. Suite 200 Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) Executed these Articles of Incorporation this

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, 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.

1. The name of the corporation:	•	•	
Prime at the Esmeralda, II, Inc.			

2. The Name and address of the registered agent and office is: Margarita Galiana

10631 N. Kandail Dr. Suite 200

Miami, FL 33176

Signature

Title President

Date 7/29/2008

HAVING BEEN NAMED TO ACCEPTSERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

08 JUL 30 AM 10: 01