

P08000074717

Page 1 of 1

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.

((H08000191222 3)))



H080001912223ABCZ

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

DIVISION OF CORPORATIONS

08 AUG -8 PM 4: 32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

SIERRA PROPERTY MANAGEMENT AND INVESTMENT GROUP, INC.,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2009 AUG -8 A 11: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

<https://efile.sunbiz.org/scripts/efilcovr.exe>

08/08/2008

8-11-8

((H08000191222)))

FILED
2009 AUG -8 A 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SIERRA PROPERTY MANAGEMENT AND
INVESTMENT GROUP, 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 this corporation shall be:

**SIERRA PROPERTY MANAGEMENT AND
INVESTMENT GROUP, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14263 S.W. 76TH Street
Miami, FL 33183

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 par value

**ARTICLE IV
OFFICERS OF CORPORATION**

***WILL BE ELECTED IN FIRST ANNUAL MEETING**

(((H08000191222)))

**ARTICLE V
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Charles Veres, Esq.
7601 S.W. 90th Avenue
Miami, FL 33173

**ARTICLE VI
INCORPORATOR(S)**

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

Charles Veres
7601 S.W. 90th Avenue
Miami, FL 33173

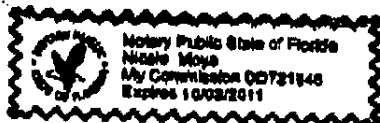
The undersigned has executed these Articles of Incorporation this 8th day of August, 2008.


CHARLES VERES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Charles Veres, to me known to be the person(s) described in and who executed the foregoing instrument or have produced as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 8th day of August, 2008.




NOTARY PUBLIC,
State of Florida at Large
My Commission Expires:

(((H08000191222)))

FILED
2009 AUG -8 A 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**SIERRA PROPERTY MANAGEMENT AND
INVESTMENT GROUP, INC.**

2. The name and address of the Registered Agent and office is:

Charles Veres, Esq.
7601 S.W. 90th Avenue
Miami, FL 33173

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

By: 

CHARLES VERES, ESQ., as
Registered Agent