

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.

(((H08000258956 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

: (850)617-6381 Fax Number

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 : (305)932-6262 Phone

Fax Number : (305)933-9393

FLORIDA PROFIT/NON PROFIT CORPORATIONS

MYSTIC POINTE 1509 CORP

Certificate of Status	1
Certified Copy	11
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

MYSTIC POINTE 1509 CORP

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MYSTIC POINTE 1509 CORP

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191^{at} Street Aventura, Florida 33180

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3400 N.E. 192 Street, Unit# 1509 Aventura, Florida 33180

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

MOV 18 AM 10: 03

nf 0002589563

H080002589563

ARTICLE VIL

	AKTICL		
	INITIAL DIF	ECTOR	
	The name and post office address of the	first Director of the Corporation	
	Name	Address Address	
	Ramiro Sierra Gonzalez	3400 N.E. 192 Street, Unr 1509 是 Aventura, Florida 33180	
	Ramiro Esteban Sierra Quintana	3400 N.E. 192 Street, Unit# 200 Aventura, Florida 33180	
Corporation.	The first Director shall hold office until	the first annual meeting of the Stockholders of the	
Corporation.	ARTICLE VIII INCORPORATOR		
The name and post office address of the Incorporate Incorporation is:		of the Incorporator executing these Articles of	
	Incorporator	Address	
	Daniel J. Serber, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180	
	rida, does make and file these Articles of	pose of forming a Corporation to do business within Incorporation, hereby declaring and certifying that	
STATE OF FLO		Daniel J. Serber, Esq.	
COUNTY OF I	: SS MIAMI-DADE :		
known to me o	RE ME, the undersigned authority, appear or who has produced	red, DANIEL J. SERBER, ESQ. who is personally as identification, and acknowledged that she an oath.	
WITN	ESS my hand and seal in the State and Cor	anty aforesaid, this 18 th day of November, 2008.	
COLLIN	m. Spires Ame 21, 2012 Print N	RY PUBLIC date of Florida (1) per minission Expires:	
agrees to compl	The undersigned hereby accepts the for y with the provisions of law applicable to	egoing designation as initial Registered Agent and said designation.	

Daniel J. Serber, Esq., Registered Agent

E:\Serberlawfirmdocs\B\Corporation\261.doc

H0800027589563