

P 090000 98409

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

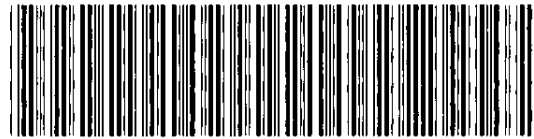
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 DEC -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 07 2009

Igor & Dougherty (RA)

Requester's Name

2457 Care Drive

Address

Tallahassee FL

City/State/Zip

888-2411

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 11901 SW 12th Street
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

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☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION
11901 SW 12TH STREET, INC.

The undersigned Incorporator of 11901 SW 12th Street, Inc., hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be 11901 SW 12th Street, Inc. ("Corporation"). Its initial place of business and mailing address shall be 5599 South University Drive, Davie, Florida 33328.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock, for which the Board of Directors shall have the power to designate the preferences, limitations and relative rights as contemplated by Section 607.0602, *Florida Statutes*.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

ARTICLE V

The number of directors shall not be fewer than one. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies. The initial size of the Board of Directors shall be three and its members shall be: Joseph Marzouca, Ulises Alonso and Andy Sundaram, each of whose address is the same as the Corporation's.

ARTICLE VI

The officers of the Corporation shall be a President, a Vice President and a Secretary/Treasurer, and any other offices as may be established by the Board of Directors from time to time. The initial President shall be Joseph S. Marzouca, the initial Vice President shall be Andy Sundaram and the initial Secretary/Treasurer shall be Ulises Alonso, each of whose address is the same as the Corporation's.

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In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 4th day of December, 2009.

A handwritten signature in dark ink, appearing to read 'Richard Pearlman', is written over a horizontal line.

Richard Pearlman
Iglar & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: 11901 SW 12th Street, Inc.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

IGLER & DOUGHERTY, P.A.

By: 
Richard Pearlman, Attorney

Date: December 4, 2009

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