

P10000007658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163865493

01/26/10--01012--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 26 PM 1:41

1/27/10



The Soto Law Group, P.A.

Ft. Lauderdale Office

Coastal Tower Building
2400 E. Commercial Boulevard
Suite 400
Fort Lauderdale, FL 33308
(954)567-1776
(954)567-1778 Fax

www.sotolawgroup.com

Jacksonville Office

Aetna Center
841 Prudential Drive
12th Floor
Jacksonville, FL 32207
(904)371-1980
(904)371-1901 fax

January 19, 2010

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation

To whom it may concern,

Enclosed please find our firms check in the amount of \$78.75 for the Articles of Incorporation, designation of registered agent and for the filing of **1028 SW42 Terrace, Inc.**

If you have any questions, please let me know.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'A. Soto', written over a horizontal line.

Alexander O. Soto
For the firm

AOS/ec

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 26 PM 1:41

ARTICLES OF INCORPORATION
OF

1082 SW42 Terrace, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **1082 SW42 Terrace, Inc.**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders entitled to vote.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director(s) whose name and address is as follows:

President and Director:

Judith Landis
1082 SW 42nd Terrace
Deerfield Beach, FL 33442

Vice President and Director:

Judith Landis
1082 SW 42nd Terrace
Deerfield Beach, FL 33442

Treasurer and Director:

Secretary and Director:

ARTICLE X

The initial registered agent of the corporation is **Alexander O. Soto, Esq.** The street address of the corporation's initial registered office is 2400 E. Commercial Boulevard, Suite 400, Fort Lauderdale, FL 33308.

ARTICLE XI

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

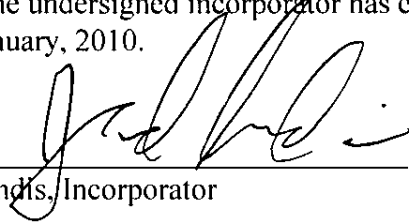
1082 SW 42 Terrace
Deerfield Beach, FL 33442

ARTICLE I

The name and address of the incorporator to these Article of Incorporation is:

Judith Landis
1082 SW 42nd Terrace
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation this 19
day of January, 2010.



Judith Landis, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT
FOR
1082 SW42 Terrace, Inc

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: January 13, 2010



Alexander O. Soto, Esq.
Signature of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 26 PM 1:41