

P10000042994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

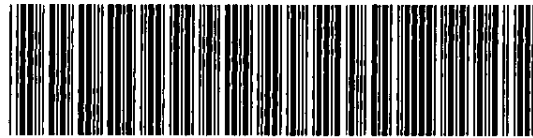
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400181018794

400181018794
05/18/10--01018--012 **70.00

FILED
10 MAY 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/19/10

**ARTICLES OF INCORPORATION
OF
10511 CORP.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED
10 MAY 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name and the principal place of business and mailing address of this Corporation shall be:

10511 CORP.
10715 Southwest 83 Avenue
Miami, Florida 33156

ARTICLE II

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 0.01 per share.

ARTICLE IV

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2506 Ponce de Leon Blvd.
Coral Gables, Florida

The name of the initial registered agent of this Corporation at that address shall be:

Rafael J. Sanchez-Aballi

ARTICLE VI

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial member of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has qualified is as follows:

<u>Name</u>	<u>Street Address</u>
Amparo Alvarez	10715 Southwest 83 Avenue Miami, Florida 33156

ARTICLE VIII

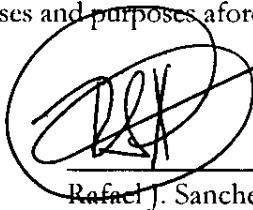
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Rafael J. Sanchez-Aballi	2506 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE IX

The Corporation shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Corporation, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

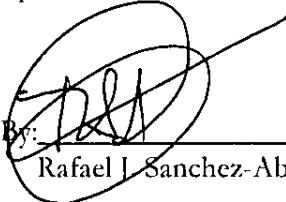
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 17th day of May, 2010.



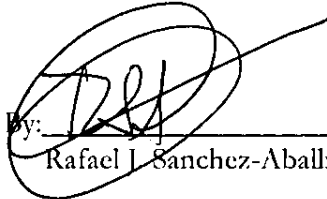
Rafael J. Sanchez-Aballi, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 621, Florida Statutes, 10511 CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Blvd., Coral Gables, Florida 33134, has named Rafael J. Sanchez-Aballi, located thereat as its registered agent to accept service of process within this state.


By: _____
Rafael J. Sanchez-Aballi, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


By: _____
Rafael J. Sanchez-Aballi, Registered Agent

FILED
10 MAY 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA