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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -3 AM 8:25

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AND
FILED

1/4

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLOEDIAN ARMS, INC., a Florida Not For Profit Corporation.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONIO A. FERNANDEZ
Name (Printed or typed)

1500 SAN REMO AVENUE #290
Address

CORAL GABLES, FLORIDA 33146
City, State & Zip

305 665-6335
Daytime Telephone number

tony@alciii.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

11 JAN -3 AM 8:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 3rd, 2011

Division of Corporations
Attn: Valerie

VIA FACSIMILE 850-245-6804

Re: Floridian Arms, Inc. a Florida Not For Profit
Address: 1450 NE 170th Street #306
North Miami Beach, Florida 33162

Dear Valerie:

As per your instructions, this letter is for purposes of informing your office that we have no intentions of reinstating our old corporation. In fact, it was our accountant who advised us to change from a Profit to a Not For Profit corporation which is exactly what we are doing and thus we will have no intention of ever reinstating said corporation.

Yours truly

Valerie James
Valerie James
Secretary

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: FLORIDIAN ARMS, INC.

EFFECTIVE DATE 1/1/2011

ARTICLE II PRINCIPAL OFFICE

Principal street address
1450 NE 170 STREET # 306
NORTH MIAMI BEACH, FL 33162

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANAGE AND RUN THE DAILY OPERATION OF A CONDOMINIUM ASSOCIATION

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN LINVAL PRESIDENT
Address: 1450 NE 170 STREET #306
NORTH MIAMI BEACH, FL 33162

Name and Title: VALERIE JAMES TREASURER
Address: 1450 NE 170 STREET #326
NORTH MIAMI BEACH, FL 33162

Name and Title: TED SMATH VICE-PRES.
Address: 1450 NE 170 STREET #306
NORTH MIAMI BEACH, FL 33162

Name and Title: _____
Address: _____

Name and Title: GEORGE SPEARS TREASURER
Address: 1450 NE 170 STREET #306
NORTH MIAMI BEACH, FL 33162

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

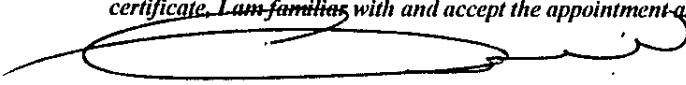
Name: CMA ARTEAGA
Address: 2200 NW 102 AVE. #5
DOBAL, FLORIDA 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: VALERIE JAMES
Address: 1450 NE 170 STREET UNIT 326
NORTH MIAMI BEACH, FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

11-19-2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Valerie James
Required Signature of Incorporator

11-19-2010
Date

11 JAN - 3 AM 8:55
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE