

Florida Department of State
Division of Corporations
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.

((H11000040293 3)))



H110000402933ABCU

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
Fax Number : (850) 617-6381

From: Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CAMELOT LUXURY HOMES I, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

RECEIVED
FEB 15 PM 1:40
DIVISION OF CORPORATIONS
3 6 2011

H11000040293 3

CERTIFICATE OF INCORPORATIONOFCAMELOT LUXURY HOMES I, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: CAMELOT LUXURY HOMES I, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street Suite 300
Coral Gables, Florida 33134
Phone: (305) 444-6226
Florida Bar N° 0698806

FILED
2011 FEB 15 PM 4:41
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
DADE COUNTY

H11000040293 3

H11000040293 3

ARTICLE VI
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 9401 SW 97th CT., MIAMI, FL 33176. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
GUILLERMO J. MIRANDA	9401 SW 97 th CT. MIAMI, FL 33176

ARTICLE VIII
INITIAL OFFICERS

The names, offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary	GUILLERMO J. MIRANDA	9401 SW 97 th CT. MIAMI, FL 33176

ARTICLE IX
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is GUILLERMO J. MIRANDA of 9401 SW 97th CT., MIAMI, FL 33176.

ARTICLE X
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

H11000040293 3

H11000040293 3

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

CAMELOT LUXURY HOMES I, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates GUILLERMO J. MIRANDA, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 9401 SW 97th CT., MIAMI, FL 33176.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 15th day of February, 2011



GUILLERMO J. MIRANDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of February, 2011, by GUILLERMO J. MIRANDA, the incorporator, for and on behalf of CAMELOT LUXURY HOMES I, INC. He is personally known to me or provided his FLORIDA DRIVER'S LICENSE as identification and he did _____ take an oath.

WITNESS my hand and seal at CORAL GABLES, FLORIDA, this 15th day of February, 2011

NOTARY PUBLIC-STATE OF FLORIDA
Laura Kehn
Commission # DD770888
Expires MAY 16, 2012
BONDED THRU ADAMS & BONDING CO., INC.



NOTARY PUBLIC

My commission expires:

H11000040293 3

H11000040293 3

CERTIFICATE OF DESIGNATION
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:

CAMELOT LUXURY HOMES I, INC.

2. The name and address of the registered agent is:

GUILLERMO J. MIRANDA
9401 SW 97th CT.
MIAMI, FL 33176



GUILLERMO J. MIRANDA
Dated the 15th day of February, 2011

FILED
2011 FEB 15 PM 4:41
SECTION FOR STATE
771 AUSTIN, ALABAMA

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.



GUILLERMO J. MIRANDA
Dated the 15th day of February, 2011

H11000040293 3