

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.

(((H11000072183 3)))



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 : SERBER & ASSOCIATES, F.A.

Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

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

into @serber kwolirm. com Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION MAY TWELVE CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu

REC ... 8 2011

3/18/2011

Ø 003/003

77/10000721833 FILED

# ARTICLES OF INCORPORATION OF

# MAY TWELVE CORP.

ARTICLE I.

TI MAR 18 AM 9: 19
SECRETARY OF STATE

#### CORPORATE NAME

The name of this corporation shall be:

#### MAY TWELVE CORP.

#### ARTICLE II.

# NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1,00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 1913 Street Aventura, Florida 33180

#### ARTICLE V.

### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 1914 Street, 801 Aventura, Florida 33180

#### ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

741100000721833

ARTICLE VII, INCORPORATOR

FILED

11 MAR 18 AM 9 19

The name and post office address of the Incorporator executing these Articles of Incorporation is:

SECRETARY OF STATE

Incorporator

Address

TALLAHASSEE, FLORE

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 1915 Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE: :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 18 day of March, 2011.

MANCAV. PILARTE

Notary Patric - State of Floride

Ny Contentation Expires Dec 14, 2011

Commission # 00 733373

NOTARY PUBLIC, State of Florida

Print Name: Dico Ca V.

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent