Division of Corporations Page 1 of 1

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.

(((H110002553983)))



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

RECEIVED OCT 2 4 2011

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305) 633-9696

\*\*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 CORONADO INVESTMENT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilecvr.exe

PAGE 01/05

10/24/2011

EMPIRE CORP KIT

9696889908

10/54/5011 17:35

H 11000255398

#### ARTICLES OF INCORPORATION

QF.

CORONADO INVESTMENT PROPERTIES, INC.

Article I

# CORPORATE NAME

The Name of this Corporation shall be:

CORONADO INVESTMENT PROPERTIES, INC.

Article II

# NATURE OF CORPORATE BUSINESS

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

#### Article III

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Frepared By: HOWARD L. KUKER 9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156 (305) 670-0987 Fla. Bar No.: 137780 11 OCT 24 PN 12: 27
SECOLET TO CONTROL
TALLAHASSEE, FLORIDA

H 11000 255 398

#### Article IV

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 13140 Coronado Lane, North Miami, Florida 33181.

#### Article V

# INITIAL REGISTERED AGENT

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

NAME HOWARD L. KUKER ADDRESS 9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

#### ARTICLE VI

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

#### Article VII

# INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name Frank Lozano Address 13140 Coronado Lane North Miami, Florida 33181 11 OCT 24 PH 12: 27
SECRETATE OF STATE
ALLAHASSKE FLORIDA

9696669906 SE:ZI II0Z/bZ/0I

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

# Article VIII

#### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA M. HERRERA

508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Florida 33156

#### Article IX

# COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

HERRETA

9200 South Dadeland Blvd.

Suite #508

Miami, Florida 33156

PAGE 04/05 EMPIRE CORP KIT SE: LT TT0Z/bZ/0T 9696889908

H 11000552398

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of October, 2011, by MARIA M. HERRERA who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA My commission expires:

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 10/24/2011

oward L Kuber

HOWARD L. KUKER, REGISTERED AGENT

S:\RLK\EGCS\ARABOC\CORP\CORDNADO-ART.wpd

H11000755398