

11/3/2011

15:14 LAW OFFICES

(FAX) 305 373 2735

P.001/004

Division of Corporations

Page 1 of 1

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.

(((H11000263209 3)))



H110002632093ABCV

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 : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.  
Account Number : 120000000207  
Phone : (305) 373-0330  
Fax Number : (305) 373-2735

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

Email Address: KRafferty@Raffertylawyers.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
ANGERTON CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
11 NOV -3 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
11 NOV -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

**ARTICLES OF INCORPORATION  
OF  
ANGERTON CORPORATION**

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.

**ARTICLE I**

**NAME**

The name and principal office of this Corporation shall be:

**ANGERTON CORPORATION**  
11111 Biscayne Blvd, PH6  
Miami, Florida 33181

**ARTICLE II**

**NATURE OF BUSINESS**

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

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to issue 10,000 shares of common stock, with a par value of \$.001.

**ARTICLE IV**

**TERM OF EXISTENCE**

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**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:  
Rafferty, Kobert, Tenenholtz, Bounds & Hess, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

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

Maria A. Hudson, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 NOV -3 AM 10:56

APPROPRIATE  
AND  
FILED

H11000263209 3

**ARTICLE VI****BOARD OF DIRECTORS**

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 as by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII****DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street address of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Miguel Angel Capriles	11111 Biscayne Blvd., PH6 Miami, Florida 33181

**ARTICLE VIII****INCORPORATOR**

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

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Maria A. Hudson, Esq.	Rafferty, Kobert, Tenenholtz, Bounds & Hess, P.A. 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3<sup>rd</sup> day of November, 2011.

  
\_\_\_\_\_  
Maria A. Hudson, Esq., Incorporator

H11000263209 3

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ANGERTON, CORPORATION, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1401 Brickell Avenue, Suite 825, Miami, Florida 33131, has named Maria A. Hudson, Esq., located thereat as its registered agent to accept service of process within this state.

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: Maria A. Hudson  
Maria A. Hudson, Esq., Registered Agent

11 NOV - 3 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED