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.

(((H11000282460 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 : 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 LDM REALTY, INC.

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

Electronic Filing Menu

Corporate Filing Menu

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

PAGE 01/05

12/1/2011

9696889908

15/01/5011 04:43

# 411000282460

#### ARTICLES OF INCORPORATION

### **OF**

## LDM REALTY, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE I**

The name of the corporation is:

#### LDM REALTY, INC.

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

411000282460

SECRETARY OF STATIONS

PAGE 02/05

#### **ARTICLE V**

The street address of the initial registered and principal office of this Corporation is:

650 N.E. 125th Street North Miami, Florida 33161

#### ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

#### MAGALIS FERIA

#### ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### **ARTICLE VIII**

The name and address of the initial director of this Corporation is:

**MAGALIS FERIA** 

650 N.E. 125th Street North Miami, Florida 33161

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

MAGALIS FERIA

650 N.E. 125th Street North Miami, Florida 33161

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation or any Amendment hereto, and any right conferred upon the shareholders

2

12/01/2011 04:43 302633666

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC - | AM 10: 59

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of December, 2011.

Magales Feria

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

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MAGALIS FERIA, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1st day of December, 2011.

Notary Public - State of Florida at Large

RUTH A. BYDASH
MY COMMISSION # 00958017
EXPIRES March 27, 2014

FILED
SECRETARY OF STATE
DIVISION OF CURPORATIONS

H11000282460

11 DEC -1 AM 10: 59

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED.

\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

<u>FIRST:</u> LDM REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

650 N.E. 125th Street North Miami, Florida 33161

SBCOND: The name of the initial Registered Agent of this Corporation is:

#### MAGALIS FERIA

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

H11000282460

agales Faria