

**P11000107585**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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*Re-Sending  
Correction  
11-21-11*

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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
RICKY DUPLEX, INC.

Certificate of Status	0
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December 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RICKY DUPLEX, INC.  
REF: W11000063348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please verify the principal office address listed in Article V, it has Sunset Drive Avenue. Is that correct?

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000297812  
Letter Number: 011A00028413

P.O BOX 6327 - Tallahassee, Florida 32314

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H110002978123

**ARTICLES OF INCORPORATION**

**RICKY DUPLEX, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I - NAME**

The name of this corporation shall be:

**RICKY DUPLEX, INC.**

**ARTICLE II - EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of renting apartment units and any and all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV - STOCK**

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$ 1.00 which shall be designated common shares.

**ARTICLE V - ADDRESS**

The initial address of the principal office of the corporation is 15224 Sunset Drive

Miami, FL 33193

Scott B. Bennett, Esquire  
The Bennett Law Center  
3377 S.W. 3<sup>rd</sup> Avenue  
Miami, Florida 33145  
Tel: (305) 648-2255  
Fla Bar No: 874655

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**THE BENNETT LAW CENTER**

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Avenue, Miami, Florida 33193 and the name of the initial registered agent of this corporation is:  
Ricardo Guiribitey, 15224 Sunset Drive, Miami, Florida 33193.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Ricardo Guiribitey  
15224 Sunset Drive  
Miami, Florida 33193  
President/Director

#### **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE VIII - DIRECTORS' COMPENSATION**

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
RICARDO GUIRIBITEY

**ARTICLE X - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

**Ricardo Guiribitey  
15224 Sunset Drive  
Miami, Florida 33193**

The undersigned has executed these Articles of Incorporation on this \_\_\_\_ day of October, 2011.

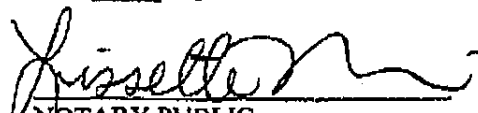
  
\_\_\_\_\_  
RICARDO GUIRIBITEY

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

BEFORE ME the undersigned authority, appeared RICARDO GUIRIBITEY,  
personally known to me to be the individual described herein and who acknowledged before me that  
she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 28 day of October, 2011.



  
NOTARY PUBLIC,  
State of Florida

Commission Expires:

#110002978123

**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:

**RICKY DUPLEX, INC.**

2. The name and address of the Registered Agent and Office is:

**RICARDO GUIRIBITEY**  
15224 Sunset Drive  
Miami, Florida 33193

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\_\_\_\_\_  
**RICARDO GUIRIBITEY**

Date: \_\_\_\_\_

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.

  
\_\_\_\_\_  
**RICARDO GUIRIBITEY**

Date: \_\_\_\_\_

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