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J. Shivers OCT 15 2012

TRANSMITTAL LETTER

October 5, 2012.

Florida Department of State Division of Corporations P.O. Box 6327, Tallahassee, Fla., 32314.

Subject:

CAPE PROPERTY INVESTMENT, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From:

CAPE PROPERTY INVESTMENT, INC.

c/o Peter Santolalla

6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487-3008

Telephone (561) 926-1190

Email address: santolallapeter@gmail.com

ARTICLES OF INCORPORATION OF CAPE PROPERTY INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

CAPE PROPERTY INVESTMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

a) Any and all investments in real estate properties and other activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III - PRINCIPAL OFFICE

The initial Principal Place of Business and Mailing post office address of this Corporation in the State of Florida is:

c/o Peter Santolalla 6000 NW 2nd Avenue, Unit #139, BOCA RATON, FL., 33487-3008

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>

ADDRESS

PEDRO DIAZ LOPEZ CATALINA URRIZOLA ELIAS 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487 6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

ARTICLE VI - OFFICERS

The names and post office address of the officers of the Corporation are:

Pedro Diaz Lopez	President	6000 NW 2 nd Avenue, Unit #139, Boca Raton, FL., 33487.
Catalina Urrizola Elias	VP/Secreatary	6000 NW 2 nd Avenue, Unit #139, Boca Raton, FL., 33487.
Felisa Andrea Diaz Urrizola	Treasurer	6000 NW 2 nd Avenue, Unit #139, Boca Raton, FL, 33487.
Pedro Alfonso Diaz Urrizola	a Vice President	6000 NW 2 nd Avenue, Unit #139, Boca Raton, FL., 33487.
Catalina Diaz Urrizola	Vice President	6000 NW 2 nd Avenue, Unit #139, Boca Raton, FL., 33487.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

NAME

<u>ADDRESS</u>

Peter Santolalla

6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

Accepted the designation as Registered Agent

Peter Santolalla

ARTICLE VIII - Correspondence Name and E-mail Address

Peter Santolalla

E-mail address

santolallapeter@gmail.com

ARTICLE IX - INCORPORATION

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

NAME

ADDRESS

Pedro Diaz Lopez

6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 3348

10/5/12 Date

Signature of Incorporator