

P13000026635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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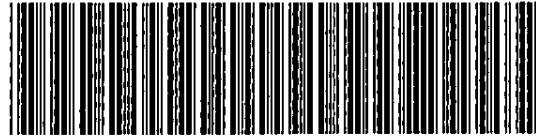
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 MAR 22 PM 1:47

FILED
13 MAR 22 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/25/13



CORPORATION SERVICE COMPANY

FILED

13 MAR 22 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 580601 81371A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 2013

ORDER TIME : 12:42 PM

ORDER NO. : 580601-005

CUSTOMER NO: 81371A

DOMESTIC FILING

NAME: C-907 TOWERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **C-907 TOWERS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Jorge E. Otero, Esq.**

Name (Printed or typed)

75 Valencia Ave., Fourth Floor

Address

Coral Gables, Florida 33134

City, State & Zip

305-567-9000

Daytime Telephone number

jeo@oterolaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME
The name of the corporation shall be: C-907 TOWERS, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

1111 Crandon Blvd., Unit C-907

Key Biscayne, FL 33149

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: all lawful purposes

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fernando Arteta, D&P
Address: 1111 Crandon Blvd., #C-907
Key Biscayne, FL 33149

Name and Title: Margarita Heilbron, D&VP
Address: 1111 Crandon Blvd., #C-907
Key Biscayne, FL 33149

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(cont.)

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Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

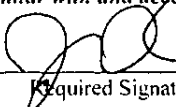
Name: Jorge E. Otero, Esq.
Address: 75 Valencia Ave., Fourth Floor
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

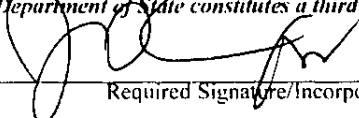
Name: Jorge E. Otero, Esq.
Address: 75 Valencia Ave., Fourth Floor
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

3/22/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

3/22/13
Date