

# Florida Department of State Division of Corporations

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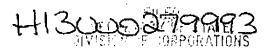
# FLORIDA PROFIT/NON PROFIT CORPORATION SOPHIA & BESTY PROPERTIES, INC.

| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION

## <u>of</u>

## SOPHIA & BETSY PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

Name

The name of this corporation is:

## SOPHIA & BETSY PROPERTIES, INC.

# ARTICLE II

Duration

This corporation is to have perpetual existence.

#### ARTICLE III

#### Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1,000 shares all of which shall be common stock with a par value of \$1.00 per share.

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# ARTICLE V

#### Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

## ARTICLE VI

## Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 12311 SW 133 Court, Miami, Florida 33186 and the name of the initial Registered Agent of this corporation is Bruce Lamchick, Esq., 9200 S. Dadeland Blvd., Suite 518, Miami, Florida 33156.

## ARTICLE VII

#### Directors

The number of directors shall not be less than one (1).

# ARTICLE VIII

#### Initial Directors

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Frantz Germain, President/Director 9044 SW 215 Terrace Miami, Florida 33189

## ARTICLE IX

# Incorporator

The name and address of the original incorporator of this corporation is: Frantz Germain, 9044 SW 215 Terrace, Miami, Florida 33189.

## ARTICLE X

# Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>40</u> day of December, 2013

STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on the \_\_\_\_\_ day of December, 2013, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared FRANTZ GERMAIN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 20<sup>th</sup> day of December, 2013.

Notary Public State of Florida
Ashtey Selazar
My Commession Et 204072
Expires 05/31/2016

NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

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

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

First, that Sophia & Betsy Properties, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named as its agent to accept services within this state:

Bruce Lamchick, Esq. Lamchick Law Group, P.A. 9200 S. Dadeland Blvd., Suite 518 Miami, Florida 33156

#### 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 provision of said Act relative to keeping open said office.

Bruce Lamchick, Esq.\
Registered Agent

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