

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 Phone : (305)444-6226

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Enail	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION SPEYSIDE INVESTMENTS CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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H14000044819 3

PAGE 02/05 TILED SECRETARY OF STATE TVILLE TOOR FORATIONS

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ARTICLES OF INCORPORATION

<u>OF</u>

SPEYSIDE INVESTMENTS CORP

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is SPEYSIDE INVESTMENTS CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

The principal office and the mailing address for this Corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

Prepared by:

Carlos F. Arazoza, Esq. 2100 Salzedo Street, Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar Nº 0698806

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H14000044819 3

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

Name

CARLOS G. OTAOLA Sr.

Address

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

EDUARDO I. OTAOLA

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

CARLOS G. OTAOLA Jr.

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

ARTICLE VIII INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

Office |

<u>Name</u>

Address

President

CARLOS G. OTAOLA Sr.

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

Vice President

Secretary

EDUARDO I. OTAOLA

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

Treasurer

CARLOS G. OTAOLA Jr.

c/o 2100 Salzedo Street

Suite 201

Coral Gables, FL 33134

ARTICLE IX INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Carlos F. Arazoza of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at

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My commission expires:

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a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

SPEYSIDE INVESTMENTS CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street, Sulte 300, Coral Gables, FL 33134.

WITNESS the hand and seal of the February, 2014	Incorporator in Coral Gables, Florida, this day of				
STATE OF FLORIDA)) SS:				
COUNTY OF MIAMI-DADE) h				
The foregoing instrument was acknowledged before me this day of February, 2014, by Carlos F. Arazoza, the incorporator, for and on behalf of SPEYSIDE INVESTMENTS CORP. He is personally known to me, and he did not take an oath.					
WITNESS my hand and seal at Cor February, 2014	al Gables, Miami-Dade County, Florida this 194 day of				
LAURA KOHN MY COMMISSION II EE 177885 EXPIRES: May 16, 2016 Bonded Thru Notary Public Underwitten	Notary Public, State of Florida At Large				

H14000044819 3

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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:

SPEYSIDE INVESTMENTS CORP

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator:

Carlos F. Arazoza

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.

Arazoza & Fernandez-Fraga P.A.

2014

Carlos F. Arazoza Director

February

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