

PH 000034310

Division of Corporations

04:38:05 p.m. 04/16/2014 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000088696 3)))



H140000886963ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
14 APR 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : *Ana M. Sanz*
Account Number : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Phone : I20070000136
Fax Number : (786) 594-4102
Fax Number : (786) 664-3375

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

Email Address: *asanz@arkmf.com*

FLORIDA PROFIT/NON PROFIT CORPORATION
NJ Florida Real Estate Investment Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MD 4/17

*See attached
Revised Articles*



April 16, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AVILA RODRIGUEZ HERNANDEZ MENS & FERRI LLP

SUBJECT: FLORIDA REAL ESTATE INVESTMENT COMPANY, INC.
REF: W14000024131

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L06000082091 - FLORIDA REAL ESTATE INVESTMENT, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000088696
Letter Number: 914A00008175

RECEIVED

14 APR 16 PM 4:59

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H14000088696 3

**ARTICLES OF INCORPORATION
OF**

NJ FLORIDA REAL ESTATE INVESTMENT COMPANY, INC.

The undersigned, acting as incorporator of FLORIDA REAL ESTATE INVESTMENT COMPANY, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

NJ FLORIDA REAL ESTATE INVESTMENT COMPANY, INC.

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

328 Legare Court
Jupiter, FL 33458

The mailing address of the corporation shall be:

328 Legare Court
Jupiter, FL 33458

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

FILED
14 APR 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H14000088696 3

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC
2525 Ponce de Leon Blvd., Suite 1225
Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Alcides I. Avila
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The name and address of the initial Directors are:

Nelson H. Hinojosa
328 Legare Court
Jupiter, FL 33458

Jorge M. Hinojosa
328 Legare Court
Jupiter, FL 33458

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of April 14, 2014.



Alcides I. Avila, Incorporator

FAX AUDIT NO. H14000088696 3

FILED
14 APR 16 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H14000088696 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NJ FLORIDA REAL ESTATE INVESTMENT COMPANY, INC. desires to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed and dated this April 14, 2014.

Interamerican Corporate Services LLC

By: 

Alcides I. Avila, Manager

FAX AUDIT NO. H14000088696 3