

P15000006044

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.

(((H15000011597 3)))



H150000115973ABCS

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

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

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI INTERNATIONAL COLLEGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Please file
this on the day
that was fax
1/14/15

873600

Electronic Filing Menu

Corporate Filing Menu

Help

re-fax
1/20/15
22



January 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MIAMI INTERNATIONAL COLLEGE, INC.
REF: W15000004245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

List the Registered Agent's name as it is filed in our records - BARED & ASSOCIATES, P.A.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000011597
Letter Number: 415A00001211

P.O BOX 6327 - Tallahassee, Florida 32314

APPROVED
AND
FILED

H15000011597
15 JAN 74 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI INTERNATIONAL COLLEGE, INC.,

ARTICLE I

NAME

The name of this corporation is: **MIAMI INTERNATIONAL COLLEGE, INC.,**

ARTICLE II

PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: **MIAMI INTERNATIONAL COLLEGE, INC., 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134.**

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: **Pablo R. Bared, Esq., Bared & Associates, P.A.**
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134
Telephone (305)666-6010

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Carmelo Vittorio DeStefano
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.
201 Alhambra Circle, Suite 601, Coral Gables, FL 33134
Telephone (305)666-6010

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment 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 14th day of January 2015.



Pablo R. Bared, Esq., Incorporator

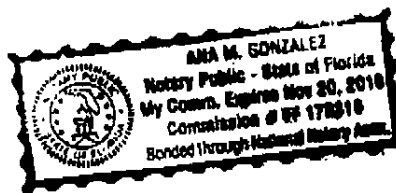
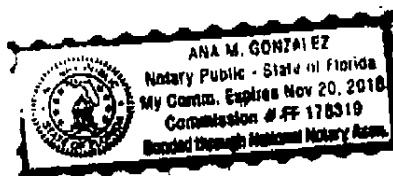
SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 14th day of January 2015.



NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134
Telephone (305)666-6010



APPROVED
AND
FILED

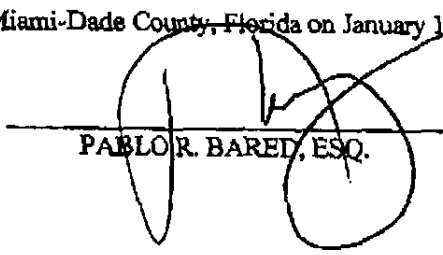
15 JAN 14 PM 1:36

ACCEPTANCE OF REGISTERED AGENT
FOR
MIAMI INTERNATIONAL COLLEGE, INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **MIAMI INTERNATIONAL COLLEGE, INC.**, Pursuant to Article VI of the Articles of Incorporation Bared & Associates, P.A. I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Miami-Dade County, Florida on January 14, 2015.


PABLO R. BARED, ESQ.

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
201 Alhambra Circle
Suite 601
Coral Gables, FL 33134
Telephone (305)666-6010

2015-1101 Articles

16511000051H