

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.

(((H15000189828 3)))



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

Fax Number

: (305)634-3694 : (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 AQUADEVELOPERS PROPERTIES, INC.,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

9696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

8/5/2015 69:02/5078 04:63

CORP USA

ARTICLES OF INCORPORATION

OF

AQUADEVELOPERS PROPERTIES, INC.

a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is AQUADEVELOPERS PROPERTIES, INC., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Luis Martinez, 1565 North Park Drive, Suite 100, Weston, Florida 33326. The initial corporate address of this corporation is 1565 North Park Drive, Suite 100, Weston, Florida 33326

This Instrument Prepared By:
Jorge L. Lepez-Garcia, Esq.
PL Bar No. 0861685
Jorge Luts Lepez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146
305-662-1526

SECRETARY DESTATE

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

ADDRESS

Ricardo Sola Tanca

1565 North Park Drive Suite 100 Weston, Florida 33326

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, aftered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia, Esq. 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

08/02/5012 04:23 302633666 CDK5 USA USA PEE 03/04

IN WIFNESS WHEREOF, the undersigned has executed these Anicles of Incorporation, this day of August ... 2015.

Jorga L. Looss Carula Esq.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HISHER DUTIES.

SECRETARY OF STATE

H 6: 51