

P16000057619

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.

(((H16000167760 3)))



H160001677603ABC1

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
CLAVIC PROPERTIES, INC.**

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

113198

RUSH

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 14 2016

T. SCOTT

RECEIVED

Please file on the day that was fax 7/14/16

16 JUL 12 AM 10:38

no fax 7/13

H16000167760

(4)

ARTICLES OF INCORPORATION

OF

CLAVIC PROPERTIES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **CLAVIC PROPERTIES, INC.**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence.

16 JUL 12 AM 10:38

CLAVIC PROPERTIES, INC.
CORPORATION OF FLORIDA

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MARCELO AGUDO, ESQUIRE
133 Aragon Avenue
Coral Gables, Florida 33134

ARTICLE VII - INCORPORATOR AND OFFICER

The name and address of the person signing these Articles of Incorporation as Incorporator is:

MARCELO AGUDO (PRESIDENT)
133 Aragon Avenue
Coral Gables, Florida 33134

ARTICLE VIII- AMENDMENTS

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 the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

Clavic Properties, Inc.
c/o MARCELO AGUDO, ESQ.
133 Aragon Avenue
Coral Gables, Florida 33134


MARCELO AGUDO, Incorporator

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

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

CLAVIC PROPERTIES, INC., desiring to organize under the laws of the State of Florida has named **MARCELO M. AGUDO, ESQ.**, whose office is located at 133 Aragon Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, on this 12th day of July, 2016.


MARCELO M. AGUDO, ESQ.
Resident Agent