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# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	IVG MANAGEMENT, Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an o	original and one (1) copy of the ar	ticles of incorporation and	d a check for:
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:	Ivonne Benitez Nam	ne (Printed or typed)	
_	12191 SW 92 Avenue		
		Address	
-	Miami, Florida 331	76 , State & Zip	
	(305) 970-8716	, blace de Zip	
-	Daytime	Telephone number	<del></del>
_	ivonne@metriceng.com	ad for future annual reserve	notification\
	E-mail address: (to be us	ed for future annual report	nomication)

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

OF

## IVG MANAGEMENT, INC.

The undersigned, acting as incorporator of IVG MANAGEMENT, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is:

IVG MANAGEMENT, INC.

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#### **ARTICLE II**

#### **COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III** 

**DURATION** 

The duration of the Corporation will be perpetual.

**ARTICLE IV** 

**PURPOSE** 

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

## **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principle office address is 12191 SW 92<sup>nd</sup> Avenue Miami, FL 33176. The mailing address is 13940 SW 136<sup>th</sup> Street, Miami, FL 33186.

#### ARTICLE VI

#### **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is One Hundred (100) shares of Common Stock at \$1.00 par value per share.

#### **ARTICLE VII**

#### **REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the registered agent is:

Ivonne Benitez

12191 SW 92 Avenue

Miami, Florida 33176

I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent Signature

VIII

#### **INCORPORATOR**

The name and address of the incorporator is:

**VICTOR M. BENITEZ** 

12191 SW 92<sup>nd</sup> Avenue

MIAMI, FLORIDA 33176

Signature of Incorporator:

VICTOR M. BENITEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State

constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ΙX

## **OFFICERS AND DIRECTORS**

The initial officers and directors of the corporation are:

Title: CEO, D

**VICTOR M. BENITEZ** 

12191 SW 92<sup>nd</sup> AVENUE

MIAMI, FL. 33176

Title: P, S, D

**IVONNE BENITEZ** 

12191 SW 92<sup>nd</sup> AVENUE

MIAMI, FL. 33176

Title: T, D

**VIVIAN BENITEZ** 

8700 SW 124th STREET

MIAMI, FL. 33176

Title: V, D

**REGINA BENITEZ** 

9641 SW 94th STREET

MIAMI, FL.33176

Title: V, D

**VERONICA BENITEZ** 

11705 SW 99 COURT

MIAMI, FL. 33176

#### **INDEMNIFICATION**

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_day of April, 2017

Victor M. Benitez, Incorporator

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