

PI900071552

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEO BRENES ELECTRIC COMPANY, INC.**

Certificate of Status	0
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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
LEO BRENES ELECTRIC COMPANY, INC.**

ARTICLE I NAME

The name of this Corporation is: **LEO BRENES ELECTRIC COMPANY, INC.**

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 of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is **LEONARDO M. BRENES GUZMAN**; 340 SW 104TH COURT, MIAMI, FL 33174; the principal place of business of the Corporation shall be 340 SW 104TH COURT, MIAMI, FL 33174

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

SECRETARY OF
TALLAHASSEE

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ARTICLE VI INITIAL BOARD OF DIRECTORS:

This Corporation shall have Two (1) Directors initially. The number of Director 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 are:

NAME	ADDRESS
LEONARDO M. BRENES GUZMAN PRESIDENT	340 SW 104 th Court Miami, FL 33174

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TALLAHASSEE, FL

ARTICLE VII LAWS

The By-Laws of this Corporation may adopt, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES 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 cash 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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

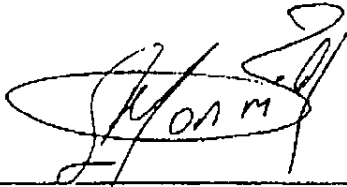
ARTICLE X INCORPORATOR

The persons signing these articles are LEONARDO M. BRENES GUZMAN, 340 SW 104th Court, Miami, FL 33174

ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Saturday, September 14, 2019.

A handwritten signature in black ink, appearing to read 'Leon M', is written over a horizontal line.

LEONARDO M. BRENES GUZMAN
PRESIDENT

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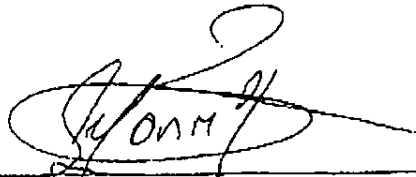
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that LEO BRENES ELECTRIC COMPANY, INC. desiring to organize under the laws of the State of Florida with its principal office located at 340 SW 104th COURT, MIAMI, FL 33174, as indicated in the Articles of Incorporation has named LEONARDO M. BRENES GUZMAN with mailing address as 340 SW 104th COURT, MIAMI, FL 33174. State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this Saturday, September 14, 2019

A handwritten signature in black ink, appearing to read 'Leonardo M. Brenes Guzman', is written over a horizontal line.

LEONARDO M. BRENES GUZMAN
Registered Agent

(((H19000280060 3)))

**ARTICLES OF ORGANIZATION
OF
MEADOWS REDEV I MANAGER, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
Name

The name of the Limited Liability Company (the "Company") is:

MEADOWS REDEV I MANAGER, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Company are:

1079 Mulberry Way
Boca Raton, FL 33486

ARTICLE III
Duration

The period of duration of the Company shall be perpetual.

ARTICLE IV
Registered Office and Agent and Address

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

Corporation Company of Miami
200 South Biscayne Boulevard
Suite 4100 (GJC)
Miami, Florida 33131