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.

(((H21000049840 3)))



H210000498403ABC

					<del></del>			Ęí
To:								$\Xi^{2}$
	Division of Cor	rpora	ations					8
	Fax Number	: (8	850)617	'-6381				SEE
From:								7
	Account Name	: RA	ASCO KL	OCK P	EREZ	& NIET	0, P.L.	•
	Account Number	: 16	3407600	0124				
	Phone	: (3	305)476	-7100				
	Fax Number	: (3	305)476	5-7102				
								9
er the email a	ddress for this	bus	iness	entity	/ to l	e used	d for fu	utuņ
annual report	mailings. Enter	r on	ly one	email	addr	ess pl	ease.**	
								(
Email Address:	:msc	oy@ra	scoklock	c.com				
								:

## FLORIDA PROFIT/NON PROFIT CORPORATION ADRIAN BUILDERS AT CUTLER BAY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

2/8/27

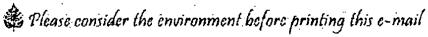
Page: 2 of 8

2021-02-04 17:00:41 EST

13056752347

From: Melissa Sov

Due to increased wire fraud, it is required that prior to initiating any wire transfer you contact our officetoverballyconfirmour wire instructions.



Page: 3 of 8 2021-02-04 17:00:41 EST

13056752347

From: Melissa Sov

RASCO

---- ATTORNEYS -

RASCO | KLOCK | PEREZ | NIETO



LEGAL SOLUTIONS ACROSS BORDERS

Page: 5 of 8

2021-02-04 17:00:41 EST



2021 FEB -5 PM 2: 43 SECRETARY OF STATE

TALLAHASSEE, FL

Audit No. H210000498403

# ARTICLES OF INCORPORATION OF ADRIAN BUILDERS AT CUTLER BAY, INC.

The undersigned, acting as incorporator of ADRIAN BUILDERS AT CUTLER BAY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE 1. NAME**

The name of the corporation is:

#### ADRIAN BUILDERS AT CUTLER BAY, INC.

and the principal place of business is:

2460 SW 137th Avenue Suite #245 Miami, Florida 33175

## ARTICLE I. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in eash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Audit No: H21000049840 3 This instrument prepared by: Ramon E. Rasco, Esq. Rasco Klock Perez & Nieto, P.L. 2555 Ponce de Leon, Suite 600 Coral Gables, Florida 33134 Telephone (305) 476-7100 Audit No. H210000498403

18506176381

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

ALVARO L. ADRIAN 2460 SW 137th Avenue, Suite #245 Miami, Florida 33175

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, Florida 33145 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, LLC, a Florida limited liability company

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Ramon E. Rasco, Esq. 2555 Ponce de Leon Blvd., Suite 600 Coral Gables, FL 33134

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

Audit No. 11210000498403 This instrument prepared by: Ramon E. Rasco, Esq. Rasco Klock Perez & Nieto, P.L. 2555 Ponce de Leon, Suite 600 Coral Gables, Florida 33134 Telephone (305) 476-7100 Audit No. II210000498403

18506176381

### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director and shall advance expenses on behalf of any such officer or director, in each case, to the fullest extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2021.

Ramon E. Rasco, Incorporator

Audit No. 11210000498403 This instrument prepared by: Ramon E. Rasco, Esq. Rasco Klock Perez & Nieto, P.L. 2555 Ponce de Leon, Suite 600 Coral Gables, Florida 33134 Telephone (305) 476-7100 Audit No. H210000498403

18506176381

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of ADRIAN BUILDERS AT CUTLER BAY, INC. in the foregoing Articles of Incorporation, Miami Corporate Systems LLC hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Miami Corporate Systems, LLC, a Florida limited liability company

By:

Ramon E. Rasco, Manager

2021 FEB -5 PM 2: 43
SECRETARY OF STATE
SECRETARY OF STATE

Audit No. 11210000498403 This instrument prepared by: Ramon E. Rasco, Esq. Rasco Klock Perez & Nieto, P.L. 2555 Ponce de Leon, Suite 600 Coral Gables, Florida 33134 Telephone (305) 476-7100