

P24000013177

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.

((H24000066803 3)))



H240000668033ABC\$

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 : HARPER MEYER #2
Account Number : I20060000101
Phone : (305)577-3443
Fax Number : (305)577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdiaz@harpermeyer.com

2024 FEB 20 PM 1:01

ED

FLORIDA PROFIT/NON PROFIT CORPORATION FTB REAL ESTATE CORP.

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

2024 FEB 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H24000066803 3

**ARTICLES OF INCORPORATION
OF
FTB REAL ESTATE CORP.**

The undersigned, acting as incorporator of FTB Real Estate Corp., under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is FTB Real Estate Corp. (the "Corporation").

ARTICLE II. MAILING AND BUSINESS ADDRESS

The mailing and business address of the Corporation is:

201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

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

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Law Center of Florida, Inc.

ARTICLE VII. INITIAL DIRECTOR

The name and address of the initial director of the Corporation are as follows:

Carlos Andres Torre
470 Costanera Rd.
Coral Gables, FL 33143

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

H24000066803 3

FILED
FEB 20 2024
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

H24000066803 3

James M. Meyer, Esq.
201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the Shareholder(s), except that the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholder(s) if the Shareholder(s) specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. 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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 20th day of February, 2024.


James M. Meyer, Esq.
Incorporator

FILED
FEB 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H24000066803 3

H24000066803 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

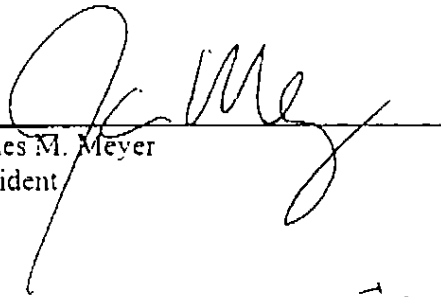
That FTB Real Estate Corp., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131, has named Law Center of Florida, Inc. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of February, 2024.

LAW CENTER OF FLORIDA, INC.

By: 
Name: James M. Meyer
Title: President

FILED
FEB 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H24000066803 3