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2024 MAY 23 PM 1: 25
SECRETARY OF STATE
FACTAHASSEE, FLORING

AEA HOMES INC. 11400 WEST FLAGLER STREET, SUITE 119 MIAMI, FL 33174 US

SUBJECT: AEA HOMES Ref. Number: W23000162094 2024 HAY 23 PH I2: 50

We have received your document for and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Letter Number: 023A00027641

Carlos E Rico Supervisor New Filing Section

www.sunbiz.org

## **COVER LETTER**

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

SUBJECT:	AEA V	formes INC	
	(PROPOSED CORPORA	ATE NAMÉ – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
□ \$70.00 Filing Fee	Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status
FROM:	AEA Nam	Homes Inc e (Printed or typed)	-
	11490 West	Florger S	Heet
<u>S</u>	cutelly, MIAM	1 FL 33174 State & Zip	

305 - 609 - 9498 Daytime Telephone number

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

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E-mail address! (to be used for future annual report notification)

# ARTICLES OF INCORPORATION

#### FOR AEA HOMES INC

### **ARTICLE I NAME**

The name of this corporation shall be: AEA HOMES INC

#### **ARTICLE II- NATURE OF BUSINESS**

This corporation may engage in the transactions of all activities permitted under the Laws of Florida and the United States of America.

#### **ARTICLE III- SHARES**

The maximum number of shares of stock that this corporation is authorized to issue at any given time is 100 common stock non par value.

#### **ARTICLE IV - TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved sooner according to the law of the State of Incorporation and the United States of America.

#### **ARTICLE V- PRINCIPAL OFFICE**

The initial place of business for this corporation in the State of Florida is:
11400 West Flager Street
Suite 119
Miami, Florida 33174

The corporation retains the power to move its offices to any other address within the State of Florida, as may from time to time be determined and authorized by its Board of Directors.

#### **ARTICLE VI- DIRECTORS**

This corporation shall have one Director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By -Laws but shall never be less than one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director officer of the corporation and any who serves at the request of this corporation., as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expenses

reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or will full misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified, reimburse which person in any proper case even though not specifically herein provided.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation are pecuniary of otherwise interested in, or any directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, or party to, or may pecuniary or otherwise interested, any contract or transaction of the corporation provided that the fact he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which upon may such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any time of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not are not so interested.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

The names and addressed of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME

LAZARO A ACOSTA

PRESIDENT

JENNIFER MARTINEZ-ACOSTA

SECRETARY/TREASURER

**ADDRESS** 

11400 WEST FLAGER STREET

SUITE 119, MIAMI FLORIDA 33174

11400 WEST FLAGER STREET

SUITE 119, MIAMI FLORIDA 33174

ARTICLE VIII- INCORPORATOR

The incorporator to these Article of Incorporation is:

Lazaro A Acosta

11400 West Flager Street

Suite 119

Miami, Florida 33174

Signature/Incorporator

ARTICLE IX - AMENDMENTS

These Article of Incorporation may be amended in any of as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires a unanimous vote by the Board of Directors. Restated articles of incorporation may be adopted.

#### **ARTICLE X- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Lazaro A. Acosta 11400 West Flager Street Suite 119 Miami, Florida 33174

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Signature/Registered Agent

STATE OF FLORIDA

COUNTY OF FMIAMI DADE

I HEREBY CERTIFY, THAT ON THIS 31<sup>ST</sup> DAY OF JULY 2023, personally appeared before me an authorized officer duly commissioned to administer oaths and take acknowledgements:

The person who executed the foregoing Articles of Incorporation acknowledged that they signed and executed the same for the uses and purposes therein stated. IN WITNESS WHEREFO, I have hereunto set my and official seal in Miami Dade County, Florida this 31st day of July 2023.

INDENTIFICATION PRODUCED: Personal Know

SEAL

LINDA JOHNSON-SMITH MY COMMISSION # GG 925036 EXPIRES: January 9, 2024 Bonded Thru Notary Public Underwriters