

02/06/95 11:11 AM FAS-T CORPORATION AGENTS (305) 599-0839 01

*P9500000 97/5*

2. REQUEST ELECTRONIC FILING DOCUMENT TYPE  
2/06/95 FLORIDA DIVISION OF CORPORATIONS 12:08 AM  
PUBLIC ACCESS SYSTEM

((H95000001405))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-0501

((H95000001405))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BILTMORE ENTERPRISES, INC.  
FAX AUDIT NUMBER: H95000001405 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/06/1995 TIME REQUESTED: 12:08:13  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001405)))

\*\* ENTER 'M' FOR MENU. \*\*

2/06/95 FLORIDA DIVISION OF CORPORATIONS 12:08 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

FILED  
95FEB-6 PM 2:06  
TALLAHASSEE, FLORIDA

*7/6*  
2/11/95

H95000001485

ARTICLES OF INCORPORATION  
OF  
BILTMORE ENTERPRISES, INC.

ARTICLE I. NAME.

The name of the corporation is BILTMORE ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 700 Biltmore Way Suite 406, Coral Gables, in Dade County, State of Florida.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Alvaro Gutierrez and the address to be used for service of the Corporation shall be 700 Biltmore Way Suite 406, Coral Gables, Fl 33134

ARTICLE IV. BOARD OF DIRECTORS.

(I) The Corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-laws

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Alvaro Gutierrez  
700 Biltmore Way Suite 406  
Coral Gables, Fl 33134

ARTICLE V. INCORPORATOR.

The names and addresses of the incorporators are as follows:

Alvaro Gutierrez  
700 Biltmore Way Suite 406  
Coral Gables, Fl 33134

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

Prepared by: Alvaro Gutierrez  
700 Biltmore Way Ste 406  
Coral Gables, Fl 33134

(305) 446-7900

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FEB-6 PM 2:06  
TELETYPE UNIT

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**ARTICLE VII. PURPOSES.**

The purposes for which this Corporation is organized is to engage in any and all lawful business.

**ARTICLE VIII. POWERS.**

The corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

**ARTICLE IX. CAPITAL STOCK.**

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares

**ARTICLE X. COMMENCEMENT OF BUSINESS.**

The minimum amount of capital with which the Corporation will commence business is One Hundred dollars (\$100.00)

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**ARTICLE XI. INTERESTED DIRECTORS.**

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set  
hi and this 3rd day of February, 1995.

*Alvaro Gutierrez*  
Alvaro Gutierrez  
700 Biltmore Way Suite 406  
Coral Gables, FL 33134  
Phone: (305) 446-7900

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation

*Alvaro Gutierrez*  
Alvaro Gutierrez  
700 Biltmore Way Suite 406  
Coral Gables, FL 33134

Sworn to and subscribed before me this 3rd day of February, 1995. Proof of ID: Driver's License.

*Yvette Carlo*  
Yvette Carlo, Notary Public

OFFICIAL NOTARY SEAL  
YVETTE CARLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 274042  
MY COMMISSION EXPIRES APR. 4, 1997

FILED  
95 FEB - 6 PM 2:06  
ALVARO GUTIERREZ  
CORAL GABLES, FLORIDA

H95000001485

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000009715

1 Corporation Name

BILTMORE ENTERPRISES, INC.

FILED  
96 DEC 27 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business

700 BILTMORE WAY  
SUITE 408  
CORAL GABLES FL

Mailing Address

700 BILTMORE WAY  
SUITE 408  
CORAL GABLES FL

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable

3 New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4 Date Incorporated or Qualified  
To Do Business in Florida

02/08/1995

5 FEI Number

65-066622

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers<br>and/or Directors | 3 Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | 4 City / State / Zip   |
|------------|--|---|--|
| D          | GUTIERREZ, ALVARO                      | 700 BILTMORE WAY SUITE 408  | CORAL GABLES FL 33134  |
|            |  |   | 9500002043969--2<br>-01/03/97--01022--024<br>***375.00 ***375.00 |
|            |  |   |  |
|            |  |   |  |
|            |  |   |  |
|            |  |   |  |
|            |  |   |  |

8. Name and Address of Current Registered Agent

GUTIERREZ, ALVARO  
700 BILTMORE WAY  
SUITE 408  
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Alvaro Gutierrez*  
REGISTERED AGENT MUST SIGN

Date 9/27/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Alvaro Gutierrez* - Alvaro Gutierrez 9/27/96 306.666.7729  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

P9500009715

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 21, 1997

Biltmore Enterprises, Inc.  
5336 SW 57th Ave.  
Miami, FL 33155

SUBJECT: BILTMORE ENTERPRISES, INC.  
Ref. Number: P9500009715

Debit Memo #: 70102-E

This is to inform you that your check #1030 dated May 29, 1997 in the amount of \$558.75 and submitted for BILTMORE ENTERPRISES, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$586.69 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 897A00036859

P95000009715



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 26, 1997

BILTMORE ENTERPRISES, INC.  
5336 S.W. 57TH AVE  
MIAMI, FL 33155

SUBJECT: BILTMORE ENTERPRISES, INC.  
Ref. Number: P95000009715

Debit Memo #: 70102-E

This is to inform you that your check #1030 dated September 26, 1997 in the amount of \$558.75 and submitted for BILTMORE ENTERPRISES, INC. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$586.69 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 487-6057.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 897A00043023