# 5000098 FILED

95 FEB -2 PH 6:51 GAVIRIA & SIGLER, P.A. MLLANASSLE TLORIDA FUNE ROAD υπε 600 CUHAL GABLES, FL 33134 OFFICE USE ONLY (City, State, Zip) (Phone #1

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	<del></del>
Limited Liability	Change of Registered Ager	nt
Domestication	Dissolution/Withdrawal	
Other	Merger .	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	@ BROWN IFEB - 6

Other

CR2E031(10/92)

Examiner's Initials

of Sakhalin IEE

6 1995

# ARTICLES OF INCORPORATION OF

Softo Soft Co

#### C & R SABAL, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hareby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE\_I

The name of the corporation is C & R SABAL, INC.

## ARTICLE\_II

The address of the principal office of the corporation is: 101 SW 52 CT., MIAMI FLORIDA 33134.

## ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE IV

The purpose of this corporation shall be to engage in business and matters related to Real Estate and any other general purpose authorized by Florida Statutes Chapter 607.

#### ARTICLE\_V

The initial street address of the corporation's principal office is: 101 SW 52 ct., Miami, Florida 33134. The initial Registered Agent for the corporation is:

JORGE GAVIRIA 2655 LeJune Rd. Suite 600 CORAL GABLES, FLORIDA 33134

# ARTICLE VI

The initial Board of Directors shall consist of one (2) members. The names and addresses who will serve on the initial

Board of Directors are:

NAME

#### ADDRESS

Clemente Vega Rodriguez

101 SW 52 ct. Minmi, Florida 33134

Erminia Duena de Rodriguez

101 SW 52 ct.

Miami, Florida 33134

#### ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Clemente Vega Rodriguez

101 SW 52 ct.

Miami, Florida 33134

## ARTICLE\_VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# ARTICLE IX PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this January 31, 1995.

Clemente Vega Rodriguez

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C & R Sabal Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

JORGE GAVIRIA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Socretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

L. Carporation Name

P95000009899

C & R SABAL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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		101 S. W. 52N MIAMI FL 3313	S. W. 52ND COURT MI FL 33134					
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D DE RODRIGUEZ, ERMINIA DUENA			101 S. W. 52ND COURT			MIAMI FL 33134		
8. Name and Address of Current Registered Agent  8. Name and Address of Current Registered Agent  9. Name and Address of New Registered Agent								005 *375.00
8. Name and Address of Current Registered Agen GAVIRIA, JORGE 2655 LEJUNE ROAD SUITE 600				Stroot Address (P	nente Vega  O Box Numbor is 101 Acceptable)  S.W. 52 nd COURT			
CORA	AL GABLES FL 33134			City M. as	~	<u></u>	Stato Zip Co	3134
10 I, being Signature of Registered 2	Agner 6 Disease 12-74	named corporation		ith and accept the ob	ligations of Socie	on 607.0505, F.S. Date		
11. Do De	es this corporation pay a pt. of Revenue under S.	ny intangibl 199.032, Fl	e tax to th orida Stat	ie utes. Yes	□ No □	(So	e other side for info on intangible tax	
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