

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000011342

95 FEB -9 AM 11:21

DIVISION OF CORPORATIONS

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 540676 81497A

AUTHORIZATION :

COST LIMIT : \$ 131.25

Patricia Pyzdek

ORDER DATE : February 8, 1995

ORDER TIME : 9:25 AM

ORDER NO. : 540676

800001402108

CUSTOMER NO: 81497A

CUSTOMER: Ms. Lori Petersen
KLINE MOORE & KLEIN

Grand Bay Plaza, #903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

DOMESTIC FILING

P95000011342

NAME: DEGARMO VILLAS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED
95 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TDW
2-10-95
04/A/H01

ARTICLES OF INCORPORATION
OF
DEGARMO VILLAS, INC.

FILED
95 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEGARMO VILLAS, INC.

The address of the principal office of this corporation shall be 3138 Commodore Plaza, Suite 315, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresse of the initial member of the Board of Directors are:

Carlos Cacciamani
Dir.

3138 Commodore Plaza, Suite 315
Coconut Grove, Florida 33133

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Cacciamani Pres./Sec./Treas.	3138 Commodore Plaza, Suite 315 Coconut Grove, Florida 33133
Luciano Cacciamani V.Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
95 FEB -9 AM 7:55
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By:

Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/cmh