

P950000/5642

RECEIVED
95 FEB 24 PM 3:05
DIVISION OF REGISTRATION

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001415299
-02/24/95--01073--014
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AL CASAR Development, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

DB 2/24/95

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TALLAHASSEE, FLORIDA

Examiner's Initials

**Law Office of
STEPHAN M. KAYNE**

4306 McKinley Street
Hollywood, FL 33021-4728

February 22, 1995

305-981-4306

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

RE: ALCASAR DEVELOPMENT, INC.

Dear Sirs,

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation as well as the original name reservation. Also enclosed is a check in the amount of \$122.50 for the filing cost and the certified copy fees.

| | |
|------------|---------------|
| FILING FEE | \$35.00 |
| CERT. COPY | 52.50 |
| REG. AGT. | <u>35.00</u> |
| TOTAL | <u>122.50</u> |

Please process this as soon as possible.

THANK YOU FOR YOUR ASSISTANCE.

Very truly yours,


STEPHAN KAYNE

SK:ks
encs.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

The name ALCASAR DEVELOPMENT, INC. has been reserved for 120 days beginning December 27, 1994. The reservation number is R94000006107 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed Document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 894A00054434

ARTICLES OF INCORPORATION
ALCASAR OF
ALCASAR DEVELOPMENT, INC.

FILED

1995 FEB 24 PM 3:00

STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the FLORIDA CORPORATION ACT, hereby adopts the following Article of Incorporation.

ARTICLE ONE - NAME & PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address is: **ALCASAR DEVELOPMENT, INC.** with an address of 4306 McKinley Street, Hollywood, FL. 33021-4728

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawfull business for which cororations may be incorporated under the FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchae a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation is 4306 McKinley Street, Hollywood, FL 33021-4728, and the name of the registered agent is STEPHAN KAYNE, Esquire

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially to hold office until the first annual meeting of the stockholders and the successor director shall have been duly elected and qualified, or until the earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the By-Laws of the Corporation unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial director of the Corporation is:

NAME:

ADDRESS:

ALEJANDRO J. CASTRO

788 Amsterdam Ave. NEW YORK, N.Y.
10024

STEPHAN KAYNE

4306 McKinley St., Hollywood, FL 33021

ARTICLE EIGHT - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

STEPHAN KAYNE

4306 McKinley Street, Hollywood, FL 33021

ARTICLE NINE - INDEMNIFICATION

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by Statutes of FLORIDA.

ARTICLE TEN - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of
FEBRUARY 1995.

Stephan Kayne
Incorporator

STATE OF FLORIDA :

SS
COUNTY of BROWARD :

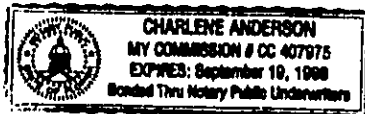
On this 22 day of February, 1995, before me, a Notary Public, the undersigned officer, personally appeared ,

undersigned officer, personally appeared Stephan Kayne
personally known to me or ~~identified by me with the following~~
~~identification~~_____

whose name and signature is acknowledged before me that it was
freely and voluntarily executed and an oath taken upon executing
same.

WITNESS my hand and official seal at Broward County
FLORIDA.

Charlene Anderson
NOTARY PUBLIC, STATE OF FLORIDA



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

In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said Statute:

That ALCASAR DEVELOPMENT, INC. desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Hollywood County of Broward has named STEPHAN KAYNE located at 4306 McKinley Street, Hollywood, FL 33021-4728 as its Registered Agent to accept service of Process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 22 day of February, 1995.

BY: _____

Registered Agent

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TALLAHASSEE, FLORIDA