

TRANSMITTAL LETTER

P95000018773

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

RECEIVED TALLAHASSEE
01/12/95 - 01/06/95
****122.50 ****122.50

SUBJECT: BELEN OBSEVATORY

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR - 8 PM 12:50

FILED

FROM: Jose Tey S.J.

Name (printed or typed)

500 S.W. 127 Ave.

Address

Miami, Florida 33184

City, State & Zip

(305) 229-0122

Daytime Telephone number

 1/30/95 *Surfbit*
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 31, 1995

JOSE TEY, S.J.
500 S.W. 127TH AVENUE
MIAMI, FL 33184

SUBJECT: BELEN OBSEVATORY
Ref. Number: W95000002153

We have received your document for BELEN OBSEVATORY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 295A00003985

**ARTICLES OF INCORPORATION
OF**

BELEN OBSERVATORY INC.

FILED
95 MAR -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Belen Observatory INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Belen Observatory - 500 S.W. 127 Ave. , Miami, Florida 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Tey S.J. - 500 S.W. 127 Ave. Miami, Fl. 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

José Toy 13339 S.W. 9 Ter.
Miami, Fl. 33184

Antonio Abella 2100 Country Club
Coral Gables, Fl. 33134

Francisco Ruiz 5500 S.W. 147 Pl.
Miami, Fl. 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JAN., 1995.

José Toy
Signature

Abella
Signature

Francisco Ruiz
Signature

Joaquin R. Ruiz
JOAQUIN R. RUIZ
Notary Public, State of Florida
My Comm. Expires Nov. 11, 1990
No. CC 415989
Bonded thru Official Notary Service

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Belen Observatory INC.

2. The name and address of the registered agent and office is:

Jose Tey S.J.

(Name)

500 S.W. 127 Ave.

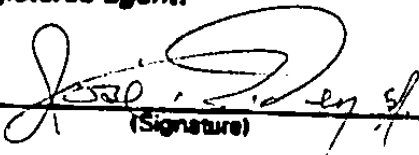
(P.O. Box not acceptable)

Miami, Fla. 33184

(City/State/Zip)

FILED
95 MAR -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)