

P95000023301

VALMAR PROPERTIES, CORP.

(Requestor's Name)
13800 SW 8th ST SUITE 381
(Address)
MIAMI, FL 33184
(City, State, Zip) (Phone #)

RECEIVED
05/13/95 01013-015
***122.50 ***122.50

OFFICE USE ONLY

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

1. VALMAR PROPERTIES, CORP.
(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 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

3-22

789
612
614
671

SDG

W95- 3327



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

ALEJANDRO VALIENTE
13800 S.W. 8TH ST.
SUITE 381
MIAMI, FL 33184

SUBJECT: VALMAR PROPERTIES, CORP.
Ref. Number: W95000003327

We have received your document for VALMAR PROPERTIES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00006355



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

ALEJANDRO VALIENTE
13800 S.W. 8TH ST.
SUITE 381
MIAMI, FL 33184

SUBJECT: VALMAR PROPERTIES, CORP.
Ref. Number: W95000003327

We have received your document for VALMAR PROPERTIES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00006355

CERTIFICATE OF INCORPORATION

OF

____VALMAR PROPERTIES, CORP.

SEP 22 7 31 17

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE 1

NAME

The name of this Corporation shall be

VALMAR PROPERTIES, CORP.

ARTICLE 2

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) To purchase, hold, sell, improve and lease real estate and mortgage and encumber the same and to erect, manage, care for and maintain, extend and alter buildings thereon; to construct, build, erect for others according to plans, specifications, and all types of improvements, such as, but not limited to hotels, motels, homes and residences.
- b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings, or other structures, now or hereafter held, owned or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interest in lands and in buildings or other structures, and any stores, shops, suites, rooms or parts of any buildings or other structures at any time owned or held by the corporation.
- c) To borrow money and contract debts when necessary for the transaction of its business or for the exercise

Cont'd...

of its corporate rights, privileges or franchises, for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for the property purchase or acquired or any lawful objects.

d) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein; it being understood that the forgoing enumeration of specific powers shall not be deemed to be exclusive, but all other powers conferred by the Statutes of the State of Florida are hereby included.

Cont'd...

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 100 Shares shares of no par value, common stock. This stock shall full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bonafide offer which the holder may desire to accept.

All of the said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

This corporation shall exist perpetually unless sooner dissolved according to law.

Cont'd...

ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless
sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation
shall be at:

13800 S.W. 8th STREET, SUITE 381 Miami, Florida 33184
with the privilege of having branch offices at other places
within or without the State of Florida.

ARTICLE VII
NUMBER OF DIRECTORS

The number of Directors of this corporation shall be
not less than One (1) nor more than four (4).

Cont'd...

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successor are chosen, shall be:

ALEJANDRO VALIENTE	President	13800 S.W. 8th St. # 381 Miami, Florida 33184
ALEJANDRO VALIENTE	Vice-President	13800 S.W. 8th St. #381 Miami, Florida 33184
ALEJANDRO VALIENTE	Treasurer	13800 S.W. 8th St. #381 Miami, Florida 33184
ALEJANDRO VALIENTE	Secretary	13800 S.W. 8th St. #381 Miami, Florida 33184

ARTICLE

SUBSCRIBERS

The stock shall be issued fully paid. The share of the incorporation are:

ALEJANDRO VALIENTE	100 shares
--------------------	------------

Cont'd...

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

Cont'd...

ARTICLE XII

INCORPORATORS


Name and address of incorporators shall be
Alejandro Valiente 13800 S. W. 8th Street, Suite # 381
Miami, Florida 33184

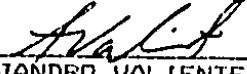
ARTICLE XIII

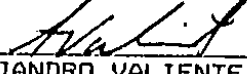
REGISTER AGENT

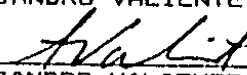
Name and address of Register Agent shall be
Alejandro Valiente 13800 S.W. 8th Street, Suite 381,
Miami, Florida 33184.

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make a file this Certificate, hereby declaring and certifying that the facts herein states are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set out hands and seals, this, the 3rd of January, 1995.

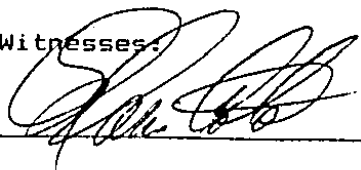

_____(SEAL)
ALEJANDRO VALIENTE, President


_____(SEAL)
ALEJANDRO VALIENTE, Vice President


_____(SEAL)
ALEJANDRO VALIENTE, Treasurer


_____(SEAL)
ALEJANDRO VALIENTE, Secretary

Witnesses:

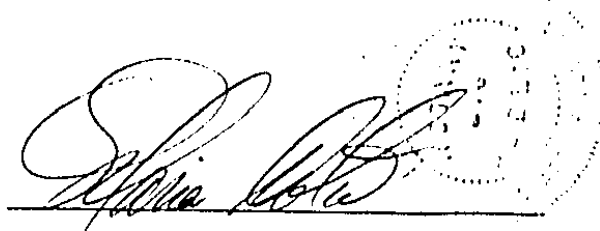


Cont'd...

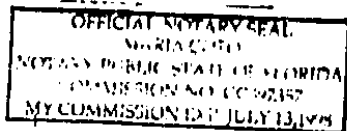
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared ALEJANDRO VALIENTE to me well known to be the
persons described in and who executed the foregoing
Certificate of Corporation, and they acknowledged the
execution thereof to be their free act and deed for the
purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade
County, Florida, this 3rd day of February, 1994.



Notary Public, State of Florida



My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that VALMAR PROPERTIES, CORP.
(Name of Corporation)
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named ALEJANDRO VALIENTE, located at 13800 S.W. 8TH STREET, SUITE 301, Miami, Florida 33184, County of Dade, State of Florida, as its agent to accept service of process within this state.

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

Valiente
Registered Agent

FILED
CLERK OF STATE
JAN 22 AM 8:17