

P9500026146

BETTY FERNANDEZ  
9995 SUNSET DRIVE SUITE 214  
MIAMI FL. 33173

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001437254  
-03/23/95--01006--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(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

FILED  
55 MAR 30 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P9500026146  
3/23/95  
634

Dmc 3/31/95  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1995

BETTY FERNANDEZ  
9995 SUNSET DR.  
SUITE 214  
MIAMI, FL 33173

SUBJECT: BALI INTERNATIONAL REALTY CORPORATION  
Ref. Number: W95000006443

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 795A00013123

BETTY FERNANDEZ  
9995 SUNSET DRIVE  
SUITE 214  
MIAMI, FLORIDA 33173  
(305) 270-0760

March 28, 1995

Brendolyn Bruton  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: YOUR LETTER NUMBER: 795A00013123  
Ball International Realty Corporation

I have received your above referenced letter requesting a correction.

Please find the revised version enclosed.

Thank you for your assistance.

Sincerely,

  
Betty Fernandez

FILED

95 MAR 30 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BALI INTERNATIONAL REALTY CORPORATION

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a CORPORATION FOR PROFIT under the provisions of Section 607 of the Florida Statutes, with all the powers, rights privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be: BALI INTERNATIONAL REALTY CORPORATION (hereinafter referred to as "the Corporation"). Its Principal and Registered Office shall be located at 9995 S.W. 72 Street, Suite 214, Miami, Florida 33173. This will also be the mailing address. Its Registered Agent Shall be Betty Fernandez (licensed Florida Real Estate Broker).

ARTICLE II

TERM OF EXISTENCE

This Corporation's term of existence or duration shall be perpetual.

### ARTICLE III

#### PURPOSES

The general nature of the business, objectives and purposes to be transacted and carried on are to manage, sell, and/or rent, property and any and all things allowed and permitted to be done by corporations under the Laws and Constitutions of the State of Florida.

### ARTICLE IV

#### STOCKS

The stock of this Corporation shall be divided into 100 (100 shares of stock of par value of 50.00 Dollars (\$50.00) per share, all of one class, namely, Common Stock, and having an aggregate value of 5,000.00 Dollars (\$5,000.00). All said stocks shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be set by the Board of Directors.

### ARTICLE V

#### CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than 5,000.00 Dollars (\$5,000.00).

**ARTICLE VI**

**DIRECTORS**

The number of directors of the Corporation shall not be less than two (2) or more than fifteen (15), or as provided in the By-Laws of this Corporation.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation, are:

NAME	ADDRESS
Betty Fernandez	9301 S.W. 92 Avenue, #B319 Miami, Florida 33176
Eloisa Fernandez	10331 S.W. 37 Terrace Miami, Florida 33165

a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws of this Corporation.

b) The business affairs of this Corporation shall be managed by the Board of Directors,

and

c) The Board of Directors shall be shareholders in the Corporation.

## ARTICLE VIII

### OFFICERS

This section will be governed by the following:

- a) This Corporation shall have the following Corporate Officers:
  - 1) a president,
  - 2) a secretary,
  - 3) a treasurer.
- b) A person may hold two or more offices,
- c) The Board of Directors shall, by a majority vote, elect the persons who are to serve as officers for the ensuing year at their annual meeting or as provided in the By-Laws,
- d) The names of the persons who are to serve as officers of this Corporation until the first annual meeting of the Board of Directors are as follows:

NAME	ADDRESS
Betty Fernandez	9301 S.W. 92 Avenue, #B319
President	Miami, Florida 33176
Eloisa Fernandez	10331 S.W. 37 Terrace
Treasurer	Miami, Florida 33165
Eloisa Fernandez	10331 S.W. 37 Terrace
Secretary	Miami, Florida 33165

**ARTICLE IX**

**SUBSCRIBERS**

The names, addresses, and number of the shares of Common Stock each of the Subscribers to these Articles agreed as follows:

<b>NAME AND ADDRESS</b>	<b>NUMBER OF SHARES</b>
<b>Betty Fernandez</b> 9301 S.W. 92 Avenue, #B319 Miami, Florida 33176	75 Shares.—
<b>Eloisa Fernandez</b> 10331 S.W. 37 Terrace Miami, Florida 33165	25 Shares.—

**ARTICLE X**

**BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its businesses and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice the By-Laws may be amended, altered, or rescinded by a two-thirds (2/3) vote of those members of the Board of Directors present at any regular meeting or nay special meeting called for that purpose.



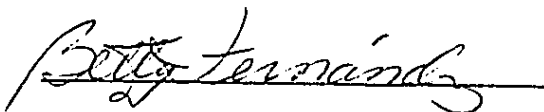
**ARTICLE XI**

**AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose, by a two-thirds (2/3) vote of those present.

Amendments may also be made at a regular meeting of the shareholders upon given notice, as provided in the By-Laws, of intention to submit such amendments, and also must be approved by a two-thirds (2/3) vote of the body.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals this 13<sup>th</sup> day of MARCH, 1995, for the purpose of forming this Corporation for Profit under Section 607 of the Florida Statutes.

 (L.S.)  
Betty Fernandez

 (L.S.)  
Eloisa Fernandez

ACKNOWLEDGMENT

STATE OF FLORIDA):

S.S.:

COUNTY OF DADE )::

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the State of Florida, by virtue of the said state, personally appeared:

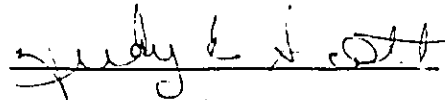
Betty Fernandez

and

Eloisa Fernandez

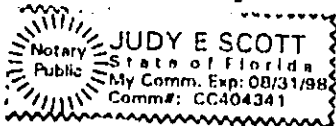
to me known or who produced the following identification: Florida Driver's License, to be the persons described herein as subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office this 12th day of March, 1995, in the City of Miami, County of Dade, in the State of Florida.



Notary Public,  
State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
95 MAR 30 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH FLORIDA STATUTES 607.034, THE FOLLOWING  
SUBMITTED:

FIRST--That BALI INTERNATIONAL REALTY CORPORATION desiring to  
organize under the Laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation, in the City  
of Miami, County of Dade, State of Florida, has named Betty  
Fernandez, whose address is 9995 S.W. 72 Street #214, in the City  
of miami, County of Dade, State of Florida as its registered agent  
to accept services of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act, relative to keeping open  
said office.

by:

  
BETTY FERNANDEZ