

P95000027971

TRANSMITTAL LETTER

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

9000001448239
-04/05/95--01097--004
*****70.00 *****70.00

SUBJECT: Abrams and Davis, Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -5 AM 10:56

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Abrams and Davis, Inc.
Name (printed or typed)

14615 S.W. 64th Ave
Address

Miami, Florida, 33158
City, State & Zip

(305) 378-9217
Daytime Telephone number

KAN 4-10

NOTE: Please provide the original and one copy of the articles.

95 APR -5 AM 10:56

ARTICLES OF INCORPORATION

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:

Abrams and Davis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*14615 S.W. 64th Ave
Miami, FL. 33158*

ARTICLE III SHARES

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

7,000 shares. No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Luis Dominguez
14615 S.W. 64th Ave
Miami, FL. 33158*

ARTICLE V INCORPORATOR(S)

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

Luis Dominguez - President
14615 S.W. 64th Ave
Miami, FL. 33158

Virginia Dominguez - Vice. President
14615 S.W. 64th Ave
Miami, FL. 33158

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

3 day of April, 1995.

Luis Dominguez
Signature
Virginia Dominguez
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

95 APR -5 AM 10:56

**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: Abrams and Davis, Inc.

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

Luis Dominguez
(Name)
14615 S.W. 64th Ave
(P.O. Box or Mail Drop Box **NOT** acceptable)
Miami, FL. 33158
(City/State/Zip)

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.

Luis Dominguez
(Signature)

April 3, 1995
(Date)

Florida Dept of State
Division of Corporations

June 12, 1995

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Re: Change of Address:

1. - A-1 Management Corp.

FEI # 59-3031757 Doc # L 76295

2. - New Capital Resources Corp

FEI # 65-0294611 Doc # S 81883

3. - New Dolphin Corp.

FEI # 65-0452644 Doc # P 93000066176

4. - Radom Ventures, Inc.

FEI # 65-0473004 Doc # P 94000008713

5. - Central Grove Properties, Inc

FEI # 65-0507678 Doc # P 94000045782

6. - Fairview Properties, Inc

FEI # 65-0525863 Doc # P 94000073299

7. - Abrams and Davis, Inc

FEI # 65-0570864 Doc #

JW
6-16-95

8. - 1920 L.C.

FEI # 65-0570869 Doc # L 95000000281

see back

The new mailing address is:

1920 E Hallandale Beach Blvd.

Suite #612

Hallandale, Florida. 33009

Phone # (305) 378-9217

Thank you, very much

Virginia Dominguez
President-Officer

Luis Dominguez
President-Officer-Manager