

P9500031758

FILED
\$5 APR 19 PM 2:21
TALLAHASSEE, FLORIDA

FIRST MIAMI REALTY, INC.
3390 W. Flagler St. Suite 208
MIAMI, FL 33144

OFFICE USE ONLY

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

1. Jose A. Sendra 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

JOSE A. SENDRA CORP.

FILED
MAR 19 PM 12:21
TALLAHASSEE, FLORIDA

The undersigned incorporate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit, and subject to the following provisions:

ARTICLE I

The name of the corporation shall be:

JOSE A. SENDRA CORP.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of being an import and export company and for the purpose of transacting any or all lawful business.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is one hundred (100) shares of common stock at 1.00 per share.

ARTICLE V

The post office address of the initial registered office of this corporation in the State of Florida is:

9740 Mar Largo Circle, Ft. Myers, Fl. 33919

The name of the initial registered agent at such address is:

Jose A. Sendra
9740 Mar Largo Circle
Ft. Myers, 33919

The principal office and registered office are one in the same.

ARTICLE VI

The Business of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of the Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VII

The Board of Director may from time to time move the registered office to any other address in Florida whenever The Directors may deem necessary of expedient.

ARTICLE VIII

The name and post office address of the member of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

Jose A. Sendra

9740 Mar Largo Circle
Ft. Myers, Fl. 33919

The name and post office address of the incorporator shall be:

Jose A. Sendra
9740 Mar Largo Circle
Ft. Myers, Fl. 33919

ARTICLE IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation.

ARTICLE X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution must be submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE XI

Shareholders of the Corporation shall have preemptive rights to acquire their pro-rate share of stock of the corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other properties, services, the acquisition of other corporations,

shares of property through merger or the extinguishment of debts. Preemptive rights shall (NOT) apply to the reissuance of all redeemed or otherwise acquired shares including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE XII

This corporation shall exist as a Subchapter S Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and signature, this 23 day of MARCH 1995. //

STATE OF FLORIDA) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Jose A. Sendra

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 23rd day of March 1995.

Inez Costa-Clubb
Inez Costa-Clubb
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

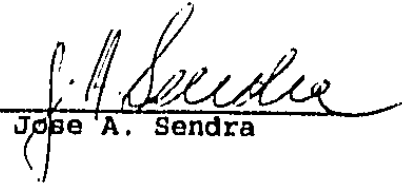
My Commission expires:



INEZ COSTA-CLUBB
My Commission CC318212
Expires Sep. 23, 1997
Bonded by HAI
800.422.1555

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the the above stated corporation, at 9740 Mar Largo Circle, Ft, Myers, Fl. 33919 place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Jose A. Sendra

FILED
15 APR 19 PM 12:22
RECEIVED
TALLAHASSEE FLORIDA

P95000031758

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

500001494985
-05/19/95--01094--002
*****35.00 *****35.00

OFFICE USE ONLY

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

1. JOSE A. SENDRA CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 MAY 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

55 MAY 15 PM 10:39
DIVISION OF CORPORATION

RECEIVED

5/15
Jose A. Sendra
Name Change

Examiner's Initials

FILED
95 MAY 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: JOSE A. SENDRA CORP.

SECOND

The following amendment(s) to the articles of incorporation was adopted by the corporation:

Change the name:

From: JOSE A. SENDRA CORP.

To : J. A. SENDRA CORP.

All shareholders approved said change.

THIRD

The amendment(s) was adopted by the shareholders of the corporation on the 12th day of May, 1995.

BY: JOSE A. SENDRA
President

STATE OF FLORIDA)
COUNTY OF DADE) SS:

The foregoing Articles of Amendment were acknowledged before me this 12th day of May, 1995, by JOSE A. SENDRA, who is personally known to me.

Inez Costa - Clubb
NOTARY PUBLIC INEZ COSTA-CLUBB

My Commission Expires:



INEZ COSTA-CLUBB
My Commission CC318212
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555

P95000031758

11 North Main
613 SE 85 Street
Tomball TX 77454

OFFICE USE ONLY

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

1. _____
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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-01/25/96--01072--018
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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Limited Liability
Domestication
Other

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<input checked="" type="checkbox"/> Amendment NC
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Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 AM 11:04

SH 1/30

**J. A. SENDRA
613 S. E. 35 STREET
CAPE CORAL FL. 33904
941 549 7757 PHONE
941 549 8969 FAX**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 (1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

First

The Name of the corporation is: J.A. Sendra corp.

Second

The following amendment(S) to the articles of incorporation was adopted by the corporation:

Change the name:

From: J.A. Sendra Corp.

To: S. W. Florida Dreamhomes, Inc.

All shareholders approved said change.

Third

Address change for the corporation :

from : 9740 Mar Largo Cir. Fort Myer Fl. 33910

to: 613 S.E. 35 Street Cape Coral Fl. 33904

Fourth

the amendment (s) was adopt by the shareholders of the corporation on the 18. day of Jan. 1996



By: Jose A. Sendra

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 AM 11:04

P95000031758

W. Hendricks
Secretary of State
Capitol Hill 205804

RECEIVED JUL 25 1996
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office Use Only

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N. HENDRICKS JUL 30 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

S.W. FLORIDA DREAMHOMES
613 S.E. 35TH ST.
CAPE CORAL, FL 33904

SUBJECT: S.W. FLORIDA DREAMHOMES INC.
Ref. Number: P95000031758

We have received your document for S.W. FLORIDA DREAMHOMES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one 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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00030962

RECEIVED
96 JUL 26 AM 6:45
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big Mama Incorporated
P 950000 3/ 752(2)

SECOND: The articles of incorporation were filed on: 4. 19. 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of June, 19 96.

Signature

J. A. Senda
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jose A SENDA

(Typed or printed name)

Incorporator, Sole Director
(Title)