

95000033258

April 12, 1995

FILED

05 APR 24 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Flamingo Drive Investors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).



Madison K. Karlock

305 Jefferson Avenue  
Post Office Box 190651  
Miami Beach, FL 33119  
(305) 534-9389

300001464173  
-04/25/95--01083--006  
\*\*\*131.25 \*\*\*131.25

Enclosures

APR 28 1995. BS&

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Flamingo Drive Investors, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

305 Jefferson Avenue  
Post Office Box 190651  
Miami Beach, FL 33119

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

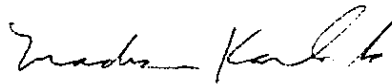
Madison K. Karlock  
305 Jefferson Avenue  
Post Office Box 190651  
Miami Beach, FL 33119

ARTICLE 5 INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Madison K. Karlock  
305 Jefferson Avenue  
Post Office Box 190651  
Miami Beach, FL 33119

The undersigned incorporator has executed these Articles of Incorporation this 10th day of April 1995.

  
\_\_\_\_\_  
Madison K. Karlock

RECEIVED  
SECRETARY  
MAY 21 1995  
-ED

**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: Flamingo Drive Investors, Inc.**
- 2. The name and address of the registered agent and office is:**

**Madison K. Karlock  
305 Jefferson Avenue  
Post Office Box 190651  
Miami Beach, FL 33119**

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APR 10 1995  
MIA

**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.**

  
Madison K. Karlock

April 10, 1995  
Date

P95000033258

March 12, 1996

Department of State  
PO Box 6327  
Tallahassee, FL 32314

500001748795  
-03/13/96--01052--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Name Change Amendment


Dear Sir/Madam:

Attached are two originals of the Amendment to the Articles of Incorporation of Flamingo Drive Investors, Inc. The new name is Espanola Investors, Inc.

Enclosed is a check for \$43.75 for the filing fee and a certificate of status showing the new name. Please send this to the address shown below.

My daytime telephone number is (305) 532-0260.

Very truly yours,



Madison K. Karlock

Post Office Box 190651  
Miami Beach, FL 33119

FILED  
96 MAR 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

VS MAR 25 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FLAMINGO DRIVE INVESTORS, INC.

FILED  
96 MAR 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:      ARTICLE 1    NAME

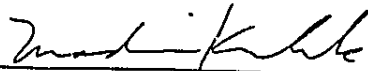
The name of the corporation shall be: Espanola Investors, Inc.

**SECOND:** The date of this amendment's adoption is March 12, 1996.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this day 12 of March, 1996.



Madison K. Karlock  
Its: President

P950000 33258

October 4, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

000001970950  
-10/10/96--01082--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution and Liquidation of  
Espanola Investors, Inc.

000001970950  
-10/10/96--01082--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and Statement of Action taken in Lieu of a Special Meeting of the Directors and Shareholders filed with the IRS. *also enclosed is \$52.50 for a certified copy of the dissolution.*

If you should have any further questions, please do not hesitate to call

Sincerely,

Madison Karlock

(305) 532-0260  
Post Office Box 190651  
Miami Beach, FL 33119

FILED  
96 OCT 10 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFS*  
10-15-96

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Espanola Investors, Inc.

SECOND: The date dissolution was authorized: September 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Madison Karlock, sole shareholder."  
(voting group)

Signed this 30th day of September, 19 96.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MADISON K KARLOCK  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
96 OCT 10 PM 3 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA