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On 2 June

FILED
95 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 10 1966
FBI - NEW YORK

H45-05241

FILED
55 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF

NORTHEAST MIAMI, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be: NORTHEAST MIAMI, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

H45-05241
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-688-9671

H95-05241

ARTICLE III

PURPOSE AND POWER

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General law, Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of capital stock authorized shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus for the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

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ARTICLE V**SHARES NOT TO BE DIVIDEND INTO CLASSES**

The shares of capital stock of the Corporation are not be divided into classes.

ARTICLE VI**NO SHARES ISSUED IN SERIES**

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLES VII**VOTING RIGHTS**

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII**PRE-EMPTIVE RIGHTS**

Each shareholder shall have preemptive rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

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ARTICLE IX

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 12064 BISCAYNE BOULEVARD, SUITE 335, NORTH MIAMI, FLORIDA 33101. The street address of the initial registered office of this Corporation is 1205 LINCOLN ROAD, SUITE 201, MIAMI BEACH, FLORIDA 33139., and the name of the initial registered Agent of this Corporation is AURELIO A. PIEDRA III.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of this Corporation is:

GRAIG CURRIE

1650 N.E. 115 STREET
PH 601
NORTH MIAMI, FLORIDA 33138

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ARTICLE XI
OFFICERS

The name and address of the Officers of the Corporation, who subject to the provisions of this certificate of incorporation and bylaws, and the general corporation laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
1. GRAIG CURRIE	PRESIDENT SECRETARY & TREASURER	12864 BISCAYNE BLVD SUITE 335 NORTH MIAMI, FL 33181

ARTICLE XII
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

1. GRAIG CURRIE	1650 N.E. 115 STREET PM 601 NORTH MIAMI, FLORIDA 33138
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ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV
MEETINGS

Meetings of the Incorporators, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

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IN WITNESS WHEREOF, the above-name incorporators have
executed these Article of Incorporation this 2ND DAY OF MAY, 1995.

STATE OF FLORIDA)

COUNTY OF DADE) ss:

BEFORE ME, the undersigned officer, this day personally
appeared CRAIG CURRIE, to me well known to be the person described
herein who subscribed before me that they executed said Articles of
Incorporation for the uses and purposes therein expressed.


CRAIG CURRIE
Incorporator

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DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTION 48.091 and 607.034 FLORIDA STATUTES, AS MAY BE AMENDED, THE FOLLOWING IS SUBMITTED.

That GRAIG CURRIE, desiring to organize or qualify under the law of the State of Florida, as a Corporation by the name of NORTHEAST MIAMI, INC., with its principal office at 12864 BISCAYNE BOULEVARD, SUITE 335, NORTH MIAMI, FLORIDA 33181 have named AURELIO A. PIEDRA III, OF 780 N.W.42 AVENUE, SUITE 516, MIAMI, FLORIDA 33126, as its Registered Agent to accept Service of Process within the State of Florida.

Having been named to accept Service of Process for the above Corporation, at the place designated in its Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


AURELIO A. PIEDRA III, Register Agent

FILED
95 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95-05241

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED FILED

DOCUMENT #

P95000037131

96 NOV 25 AM 10:20

1. Corporation Name

NORTHEAST MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4699 N. FEDERAL HWY. Ste. 205
POMPANO BEACH, FL. 33064

REINSTATEMENT 1996

If above addresses are in error in any way, use through correct information and enter correction below

2. New Principal Office Address, if Applicable

4699 N. FEDERAL HWY

3. New Mailing Address, if Applicable

4699 N. FEDERAL HWY

Suite, Apt. #, etc.

205

City & State

POMPANO BEACH, FL.

Zip

33064

Country

USA

Suite, Apt. #, etc.

205

City & State

POMPANO BEACH, FL.

Zip

33064

Country

USA

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

05-10-96

5. FCI Number

65-0581852

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee (minimum)
Fee is non-refundable if status is not

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PRES.	CRAIG CURRIE	2000 NE 30th CT	LIGHTHOUSE PT. FLORIDA 33064

100002017081--6
-12/02/96--01038--001
****387.50 ****387.50

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CRAIG CURRIE
2000NE 30th Ct.
Lighthouse Pt. Fl. 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607 0505, F.S.

Signature of
Registered Agent

Craig Currie

REGISTERED AGENT MUST SIGN

Date 11-20-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this statement, application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Craig Currie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-20-96

Date

Daytime Phone #

CR2092 (12/95)