

H95000041329

STATE OF FLORIDA
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

(((H95000005808))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KAPOK CORPORATION
FAX AUDIT NUMBER: H95000005808
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NUM CAPS Connect: 00:10

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05 MAY 25 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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324-157 PAGE
1095-10953
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NY-24-1995 15156 FROM EMPIRE

TO

1904922-0003

P.40



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 24, 1995

EMPIRE

MIAMI, FL

SUBJECT: KAPOK CORPORATION
REF: W95000010953

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

NEVER RECEIVED THE 1ST PAGE.

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) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000005808
Letter Number: 395A00026478

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAY 25 PM 4:57

P.42
FILED

7

H95000005808

**ARTICLES OF INCORPORATION
OF**

KAPOK CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KAPOK CORPORATION

The principal place of business of this corporation shall be:

6961 INDIAN CREEK DRIVE, MIAMI, FLORIDA 33161

ARTICLE II NATURE OF BUSINESS

The nature of this corporation's business is primarily real estate investment. However, this corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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This Instrument Prepared by:
LAW OFFICE OF RICHARD GONZALES, P.A.
1051 WEST 29 ST., SUITE 3
MIAMI, FL 33012
FL BAR #0716642
305-884-2399

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1051 West 29th Street, Hialeah, FL 33012 and the name of the initial registered agent of this corporation at that address is RICHARD GONZALES.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial directors of this corporation is:

H 95000005808

JOSEPH HERNANDEZ

6961 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

ILEANA HERNANDEZ

6961 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

ARTICLE VII INITIAL OFFICERS

The name of the initial officers are as follows:

PRESIDENT:	JOSEPH HERNANDEZ
VICE PRESIDENT:	ILEANA HERNANDEZ
TREASURER:	JOSEPH HERNANDEZ
SECRETARY:	ILEANA HERNANDEZ

ARTICLE VIII INCORPORATOR

The name and street address of the persons signing these articles are:

JOSEPH HERNANDEZ

6961 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

ILEANA HERNANDEZ

6961 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSEPH HERNANDEZ	6961 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141	50
ILEANA HERNANDEZ	6961 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141	50

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 of May, 1991.

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Signature of Incorporators




 JOSEPH HERNANDEZ


 ILEANA HERNANDEZ

STATE OF FLORIDA)
) ss
 COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JOSEPH HERNANDEZ, and ILEANA HERNANDEZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of May, 1995.


 NOTARY PUBLIC, STATE OF FLORIDA
 BY: 

My commission expires:

(SEAL)



RICHARD GONZALEZ
 My Comm Exp. 5/08/99
 Bonded By Service Inc
 No. CC401993

() Permanently Moved () Other A. D.

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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT: RAPOR CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED RICHARD GONZALES, AS REGISTERED AGENT LOCATED AT 1051 WEST 29TH STREET, MIAMI, FLORIDA 33012 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

[Signature]
JOSEPH BERNANDEZ, PRESIDENT

[Signature]
ILIANA BERNANDEZ, VICE-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 5/24/95

[Signature]
RICHARD GONZALES, REGISTERED AGENT

FILED
95 MAY 25 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 95000005808

P95000041329
Law Office of
RICHARD GONZALEZ, P. A.

Richard Gonzalez

Admitted in
Florida
Massachusetts

420 Lincoln Road
Barnett Bank Building
Suite 335
Miami Beach, FL 33139

Phone (305) 531-5200
Fax (305) 538-1586

February 9, 1996

Amend

FILED
FEB 10 PM 2:43

Florida Department of State
Division of Corporation
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

RE: KAPOK COPORATION/INCORPORATION
OUR FILE NO. 877-01

000001713190
-02/13/96--01052--001
*****70.00 *****35.00

Dear Sir/Madam:

On behalf of Kapok Corporation., a Florida corporation, enclosed please find the original amendment to the Articles of Incorporation of KAPOK CORPORATION, a Florida corporation and the original resignations of the President/Treasurer, Joseph Hernandez, and the Vice-President/Secretary, Ileana Hernandez, for filing.

In addition I have enclosed our firm check no. 2155 in the sum amount of \$35.00, to cover filing fees.

I thank you for your prompt attention to this matter.

Sincerely,

[Signature]
Richard Gonzalez

RG/mtc

Enc.

2/14/96

ADH

ADH

ADH

ADH

ADH

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
KAPOK CORPORATION**

FILED
96 FEB 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article VI of the Articles of Incorporation of Kapok Corporation ("the Corporation") which was filed on May 25, 1995 is hereby amended as follows:

The Directors of the Corporation shall be:

STEPHEN WOODALL
Director

HILDA MEJUTO
Director

2. Article VII of the Articles of the Incorporation of the Corporation shall be hereby amended as follows:

The Officers of the corporation shall be:

PRESIDENT: STEPHEN WOODALL

VICE PRESIDENT: HILDA MEJUTO

SECRETARY: STEPHEN WOODALL

TREASURER: HILDA MEJUTO

3. Article IX of the Articles of Incorporation of the Corporation shall hereby be amended as follows:

NAME	ADDRESS	SHARES
RENU TRUST	5633 N. BAY ROAD MIAMI BEACH, FL 33140	100

SECOND: The date of each amendment's adoption stated above is on the 1 day of February, 1996.

Adoption of Amendments (s):

The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

IN WITNESS WHEREOF, the undersigned, as President/Secretary and Vice President/Treasurer, respectively, of the Corporation have executed these Articles of Amendment this 1 day of FEBRUARY, 1996.

Stephen Woodall
STEPHEN WOODALL, PRESIDENT/
SECRETARY

Hilda Mejuto
HILDA MEJUTO, VICE PRESIDENT/
TREASURER

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1 day of FEBRUARY 1996, by STEPHEN WOODALL and HILDA MEJUTO authorized officers for the Corporation and on behalf of the Corporation and that they executed such Amendment of the Articles for the purpose therein stated. They personally appeared before me at the time of notarization and is personally known to me or has produced their FLORIDA DRIVERS LICENSE as identification and did/did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA
By: RICHARD GONZALEZ

My commission expires:

P95000041329

Law Offices of
RICHARD GONZALEZ, P. A.

Richard Gonzalez

Admitted in
Florida
Massachusetts

420 Lincoln Road
Barnett Bank Building
Suite 335
Miami Beach, FL 33139
Phone (305) 531-5200
Fax (305) 536-1586

January 24, 1997

Florida Department of State
Division of Corporation
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JAN 28 AM 11:30
TALLAHASSEE, FLORIDA

RE: KAPOK CORPORATION and A.A. RENOVATIONS UNLIMITED CORP.

Dear Sir/Madam:

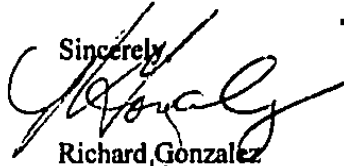
On behalf of Kapok Corporation, a Florida corporation, and A.A. Renovations Unlimited Corp., enclosed please find the original amendments to the Articles of Incorporation of KAPOK CORPORATION, a Florida corporation, and A.A. RENOVATIONS UNLIMITED CORP., a Florida corporation, respectively, for filing.

In addition, I have enclosed our firm check no. 2196 in the sum amount of \$70.00 to cover both corporation's filing fees.

400002081824--7
-01/28/97--01152--009
*****70.00 *****35.00

I thank you for your prompt attention to this matter.

Sincerely,


Richard Gonzalez

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-01/28/97--01152--009
*****70.00 *****35.00

RG/mtc

Enc.

Amend

FILED
97 JAN 28 AM 11:30
JAN 28 1997
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF KAPOK CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article VI of the Articles of Incorporation of Kapok Corporation, a Florida corporation ("the Corporation") which was filed on May 25, 1995 and First Amended on February 1, 1996, is hereby amended as follows:

The Director of the Corporation shall be:

**HILDA R. MEJUTO
Director**

2. Article VII of the Articles of the Incorporation of the Corporation shall be hereby amended as follows:

The Officer of the corporation shall be:

PRESIDENT: HILDA R. MEJUTO

SECRETARY: HILDA R. MEJUTO

TREASURER: HILDA R. MEJUTO

SECOND: The date of each amendment's adoption stated above is on the 6th day of December, 1996.

Adoption of Amendments (s):

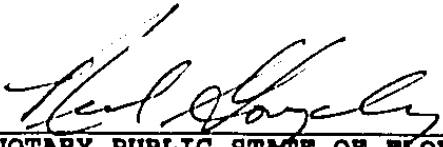
The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

IN WITNESS WHEREOF, the undersigned, as Treasurer, of the Corporation has executed these Articles of Amendment this 6th day of December, 1996.


HILDA MEJUTO, PRESIDENT/SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th day of December 1996, by HILDA MEJUTO authorized officer for the Corporation and on behalf of the Corporation and that she executed such Amendment of the Articles for the purpose therein stated. She personally appeared before me at the time of notarization and is personally known to me or has produced her FLORIDA DRIVERS LICENSE as identification and did/did not take an oath.


NOTARY PUBLIC STATE OF FLORIDA
BY: Richard Gonzalez

My commission expires:



RICHARD GONZALEZ
NOTARY PUBLIC
Commission No. C0661595
Expires 5/09/99

☒ Personally Known ☐ Other I.p.