

06/07/95

FLORIDA DIVISION OF CORPORATIONS

P95000043974

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'

6/07/95

FLORIDA DIVISION OF CORPORATIONS

11:56 AM

PUBLIC ACCESS SYSTEM

((H95000006340))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006340))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GABLES FINANCIAL GROUP, INC.

FAX AUDIT NUMBER: H95000006340

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1995

TIME REQUESTED: 11:56:31

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((H95000006340))

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6/07/95

FLORIDA DIVISION OF CORPORATIONS

11:56 AM

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--KEY--

FILED
95 JUN -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 95

105000006340

**ARTICLES OF INCORPORATION
OF
GABLES FINANCIAL GROUP, INC.**

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND A NATURAL PERSON, DO HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF CREATING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE GABLES FINANCIAL GROUP, INC. AND THE INITIAL ADDRESS OF THIS CORPORATION SHALL BE 8603 SOUTH DIXIE HIGHWAY, SUITE 217, MIAMI, FLORIDA 33143.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND UNDER THE LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE III

THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1000	\$.50	COMMON

THE CONSIDERATION FOR ALL OF THE SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, REAL OR PERSONAL, LABOR OR SERVICES IN LIEU OF CASH, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE IV

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE IMMEDIATELY UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST PERPETUALLY THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE V

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT 8603 SOUTH DIXIE HIGHWAY, SUITE 217, MIAMI, FLORIDA 33143 WITH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE RAMON E. MAS CANOSA.

PREPARED BY:
RAMON E. MAS CANOSA
8603 SOUTH DIXIE HIGHWAY, STE. 217
MIAMI, FLORIDA 33143
(305) 665-8344

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ARTICLE VI

THE CORPORATION SHALL HAVE AT LEAST ONE DIRECTOR, WITH THE EXACT NUMBER TO BE SPECIFIED BY THE STOCKHOLDERS FROM TIME TO TIME UNLESS THE STOCKHOLDERS SHALL, BY A MAJORITY VOTE THEREAFTER, DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICLE VII

THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSOR IS DULY EXECUTED AND QUALIFIED SHALL BE:

DIRECTOR

RAMON E. MAS CANOSA
6301 S.W. 106TH STREET
MIAMI, FLORIDA 33156

TITLE

PRESIDENT

LISA LYNN MAS
6301 S.W. 106TH STREET
MIAMI, FLORIDA 33156

SECRETARY/
TREASURER

JUSTO LUIS POZO
7985 S.W. 173 TERR.
MIAMI, FLORIDA 33157

VICE-PRESIDENT

SYLVIA E. POZO
7985 S.W. 173RD TERR.
MIAMI, FLORIDA 33157

TREASURER

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS RAMON E. MAS CANOSA , 8603 SOUTH DIXIE HIGHWAY, SUITE 217, MIAMI, FLORIDA 33143.

ARTICLE IX

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, AND NO ACT OF THIS CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THIS CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN, OR ARE DIRECTORS OR OFFICERS OF, SUCH OTHER CORPORATION. ANY DIRECTOR INDIVIDUALLY, OR ANY FIRM OF WHICH ANY DIRECTOR MAY BE A MEMBER, MAY BE PARTY TO , OR MAY BE PECUNIARILY OR OTHERWISE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION, PROVIDED THAT THE FACT THAT HE OR SUCH FIRM IS SO INTERESTED SHALL BE DISCLOSED OR SHALL HAVE BEEN KNOWN TO THE BOARD OF DIRECTORS OR A MAJORITY THEREOF, AND ANY DIRECTOR OF THIS CORPORATION WHO IS ALSO A DIRECTOR OF, AN OFFICER OF SUCH OTHER CORPORATION, OR WHO IS SO INTERESTED, MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, WITH LIKE FORCE AND EFFECT AS IF HE WERE NOT SUCH A DIRECTOR OR OFFICER OR SUCH OTHER CORPORATION, OR NOT SO INTERESTED.

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ARTICLE X

THE PRIVATE PROPERTY OF THE STOCKHOLDER SHALL NOT BE SUBJECT TO PAYMENT OF THE CORPORATE DEBTS IN ANY EVENT.

ARTICLE XI

THIS CORPORATION SHALL INDEMNIFY AND MAY INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR HEREFTER.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, BEING THE INCORPORATORS HEREIN BEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND HEREBY SIGN MY NAME ON THIS 24TH DAY OF MAY, 1995.



RAMON E. MAS CANOSA

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**CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT**

IN COMPLIANCE WITH THE LAWS OF FLORIDA, THE FOLLOWING IS SUBMITTED:

FIRST, THAT GABLES FINANCIAL GROUP, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED RAMON E MAS CANOSA, 8603 SOUTH DIXIE HIGHWAY, SUITE 207, MIAMI, FLORIDA 33143, COUNTY OF DADE, STATE OF FLORIDA, AS ITS STATUTORY REGISTERED AGENT.

HAVING BEEN NAMED THE STATUTORY REGISTERED AGENT OF THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREDY ACCEPT THE SAME AND AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN, AND I ACCEPT THE OBLIGATIONS OF SECTION 607.323 F.S.



RAMON E. MAS CANOSA
REGISTERED AGENT

DATED THIS 24TH DAY
OF MAY 1995.

06/07/95 12:11
FAST CORPORATE AGENTS
P. 005

01/16/97

16129

NO. 361

789

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

H9700000613

DOCUMENT # P9500004397A

1. Corporation Name

GABLES FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

8603 SOUTH DIXIE HIGHWAY
SUITE 217
MIAMI, FL 33143

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

2600 DOUGLAS ROAD

3. New Mailing Address, if Applicable

2600 DOUGLAS ROAD

Suite, Apt. #, etc.

500A

Suite, Apt. #, etc.

500A

City & State

CORAL GABLES, FL

City & State

CORAL GABLES, FL

Zip

33134

Country

US

Zip

33134

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

6/7/95

5. FRI Number

65-0588167

Applicant For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Provide non-profit corporations must list at least 3 directors)

Time(s)	1	2	Name of Officers and/or Directors	3	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4	City / State / Zip
PD			RAMON E. MAS CANOSA		6301 S.W. 106TH STREET		MIAMI, FL 33156
STD			JUSTO L. PINO		13255 OLD CUTLER ROAD		MIAMI, FL 33156

REINSTATEMENT '96-'97

SCC 1-13-97

8. Name and Address of Current Registered Agent

RAMON E. MAS CANOSA
8603 SOUTH DIXIE HIGHWAY
STE. 217
MIAMI, FL 33143

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
2600 DOUGLAS ROAD
Suite, Apt. #, Etc.
500A
City
CORAL GABLES, FL
State
FL
Zip Code
33134

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0505, F.S.

Signature
Register

REGISTERED AGENT MUST SIGN

Date

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 the application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement 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:

RAMON E. MAS CANOSA

305 529-0075

Prepared By: Ramon E. Mas Canosa 2600 Douglas Rd. 500A Coral Gables, FL 33134 (305) 529-0075

16:29

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NO. 361

1/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:56 PM

((H970000000613 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNÁNDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: GABLES FINANCIAL GROUP, INC.

AUDIT NUMBER.....H97000000613

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..

PAGES..... 1

CERT. COPIES.....0

DEL. METHOD. . FAX

EST. CHARGE.. 583.75 \$ 923.⁷⁵

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♦♦ ENTER 'M' FOR MENU. ♦♦

note

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