

P95000044180

AMERILAWYER®  
 (Requestor's Name)  
 343 ALMERIA AVENUE  
 (Address)  
 CORAL GABLES, FL 33134 - (305) 445-2700  
 (City, State, Zip) (Phone #)

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 95 JUN -8 PM 12:16  
 DIVISION OF CORPORATION

OFFICE USE ONLY

343 ALMERIA AVENUE  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**  
 SOUTHLAND SERVICES OF MIAMI, INC.

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in  Pick up time 12:30  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

SEARCHED  
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 JUN 12 1995

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FILED

Examiner's Initials

SAB  
 6/8/95

# **ARTICLES OF INCORPORATION**

**FILED**

05 JUL -8 PM 12 03

**OF**

FLORIDA  
STATE OF FLORIDA

## **SOUTHLAND SERVICES OF MIAMI, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### **ARTICLE 1 - NAME**

The name of the Corporation is **SOUTHLAND SERVICES OF MIAMI, INC.**, (hereinafter, "Corporation").

### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 10420 Southwest 146 Court, Miami, Florida 33186 and the mailing address is the same.

### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Josesph S. Crato
Vice-President:	Joseph S. Crato, Jr.
Secretary:	Joseph S. Crato, Jr.
Treasurer:	Josesph S. Crato



## **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Joseph S. Crato  
Joseph S. Crato, Jr.

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



### **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 14 - EFFECTIVE DATE**

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

### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



**IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 June 1995.**



Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,  
Chartered doing business as  
AmeriLawyer®

By:   
Natalia Utrera, Vice President

AMERICAN BANK

RECEIVED  
FLORIDA  
CORPORATION  
COMMISSION  
JULY 8 1995

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FILED



343 ALMERA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 14479, CORAL GABLES, FL 33114-4479

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000044180 (4)

1. Corporation Name

SOUTHLAND SERVICES OF MIAMI, INC.

Principal Place of Business

10420 SOUTHWEST 146 COURT  
MIAMI FL 33186

Mailing Address

10420 SOUTHWEST 146 COURT  
MIAMI FL 33186

2. Principal Place of Business

21 Suite, Apt. #, etc

2a. Mailing Address

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

28 Zip

Country

29 Country

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERA AVENUE  
CORAL GABLES FL 33134

81 Name

JOSEPH A. PEREIRA, JR.

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

10300 SW 72 ST. \* 470C

83

84 City

MIAMI

FL 33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*Joseph A. Pereira, Jr.* JOSEPH A. PEREIRA, JR.

9/10/96

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	<input type="checkbox"/> DELETE	11 TITLE
NAME	CRATO, JOSEPH		12 NAME
STREET ADDRESS	10420 SOUTHWEST 146 COURT		13 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33186		14 CITY-ST-ZIP
TITLE	VSD	<input type="checkbox"/> DELETE	21 TITLE
NAME	CRATO, JOSEPH JR.		22 NAME
STREET ADDRESS	10420 SOUTHWEST 146 COURT		23 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33186		24 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	31 TITLE
NAME			32 NAME
STREET ADDRESS			33 STREET ADDRESS
CITY-ST-ZIP			34 CITY-ST-ZIP
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TITLE		<input type="checkbox"/> DELETE	61 TITLE
NAME			62 NAME
STREET ADDRESS			63 STREET ADDRESS
CITY-ST-ZIP			64 CITY-ST-ZIP

14. 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 further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH CRATO

Sep 19, 1996 (703) 387-1932

Date Daytime Phone #

CR2E034 (396)

DEPARTMENT OF STATE

DEBIT PAYMENT

FOR OFFICIAL USE

DATE

10/30/96

NUMBER

71538

PA5000094180

P95000044180

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	RECEIVED BY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,528.75	ACCOUNT CLOSED	2 * 3
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,528.75	OTHER	4

CROSS REF	DISTRIBUTION		REASON	AMOUNT
	SAMAS	CODE		
12	45-20-2-130001-45300000-00-000100-00		4	8.75
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		4	50.00
12	45-20-2-130001-45300000-00-000100-00		4	70.00
12	45-20-2-130001-45300000-00-000100-00		4	70.00
12	45-20-2-130001-45300000-00-000100-00		2	191.25
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		2	225.00
12	45-20-2-130001-45300000-00-000100-00		2	236.25
12	45-20-2-130001-45300000-00-000100-00		4	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		4	375.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		3	375.00
12	45-20-2-130001-45300000-00-000100-00		1	383.75
12	45-20-2-130001-45300000-00-000100-00		4	575.00
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL: \$ 4,528.75

71538 - N

Process Date: 10/22/96

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

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State Treasurer

SOUTHLAND SERVICES OF MIAMI, INC.

GREAT WESTERN BANK G.W.B.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

April 10, 1997

**Southland Services of Miami, Inc.**  
10420 SW 146 Ct.  
Miami, FL 33186

**SUBJECT: SOUTHLAND SERVICES OF MIAMI, INC.**  
Ref. Number: P95000044180

**Debit Memo #: 71538-N**

This is to inform you that your check #1368 dated September 19, 1996 in the amount of \$375.00 and submitted for SOUTHLAND SERVICES OF MIAMI, INC. has been returned to us by your bank because of Nonufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 997A00018137



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 22, 1997

**Southland Services of Miami Inc.**  
**10420 SW 146 Court**  
**Miami, FL 33186**

**SUBJECT: SOUTHLAND SERVICES OF MIAMI, INC.**  
**Ref. Number: P95000044180**

**Debit Memo #: 71538-N**

**Due to your failure to respond to our previous letter advising you of the returned check #1368, the Reinstatement for SOUTHLAND SERVICES OF MIAMI, INC. has been cancelled and is considered not filed as of May 22, 1997.**

**The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.**

**If you have any questions concerning the returned check, please call (904) 487-6900.**

**Sincerely**  
**Melinda Lilliston**  
**Administrative Assistant I**  
**Division of Corporations**

**Letter number: 697A00028048**