

P95000048035

5/4/95
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ADY INVESTMENTS GROUP INC.
FAX AUDIT NUMBER: H95000005814
DATE REQUESTED: 05/24/1995
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((H95000005814))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
6-13-95

FILED
95 JUN 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 6/20

STATIONER

H95000005814

Articles of Incorporation
of
Ady Investments Group Inc.

FILED
95 JUN 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Ady Investments Group Inc.

Article II. Address

The mailing address of the Corporation is:

Ady Investments Group Inc.
c/o Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

EFFECTIVE DATE

6-13-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anibal Duarte-Viera
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0688

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Anibal Duarte-Viera

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 13, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 13, 1995.

Corporate Creations International Inc

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Ady Investments Group Inc.

REGISTERED AGENT:
Anibal Duarte-Viera
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Anibal Duarte-Viera

Date: May 24, 1995

FILED
95 JUN 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

96 NOV -4 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000048035**

1 Corporation Name

ADY INVESTMENTS GROUP INC.

Principal Place of Business

Mailing Address

3211 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES FL 33134

3211 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES FL 33134

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

2 New Principal Office Address, if Applicable

3 New Mailing Office Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

06/13/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

105-0589265

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional fee required
for a Certificate of Status

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 Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	DUARTE-VIERA, ANIBAL	% 3211 PONCE DE LEON BLVD. #202	CORAL GABLES FL 33134

700001998457--7
-11/07/96--01013--017
****375.00 ****375.00

8 Name and Address of Current Registered Agent

9 Name and Address of New Registered Agent

DUARTE-VIERA, ANIBAL
3211 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES FL 33134

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

Date

10/25/96

REGISTERED AGENT MUST SIGN

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

(See other side for information
on intangible tax.)

12 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 reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANIBAL DUARTE-VIERA

10/25/96

Daytime Phone #

401-5625

CR25040 (7/96)