

P95000057254

DAVID ROBERTS
Attorney-at-Law
6423 Collins Avenue, Suite 907
Miami Beach, Florida 33141
Telephone: (305) 868-2126

July 18, 1995

100001543331
-07/21/95--01064--018
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

Re: Incorporation of Flamingo Investments Corporation

Dear Sir or Madam:

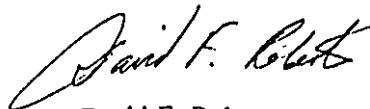
Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$122.50 representing all filing fees and costs.

Please send us a stamped copy of the filed Articles of Incorporation at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



David F. Roberts

JUL 25 1995 **BS**

FILED
95 JUL 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLAMINGO INVESTMENTS CORPORATION**

FILED
95 JUL 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is Flamingo Investments Corporation (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including but not limited to the purchase and sale of the real estate.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1,000.
- (b) Par value per share is .01.
- (c) Class of stock is common.

**ARTICLE IV - Initial Registered
Office and Agent**

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 8855 Collins Avenue, Suite 1107, Surfside, Florida 33154, County of Dade. The Corporation's Registered Agent is Mr. Mikulas Cutz and his address is 8855 Collins Avenue, Suite 1107, Surfside, Florida 33154.

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified, is Mr. Mikulas Cutz. His address is 8855 Collins Avenue, Suite 1107, Surfside, Florida 33154.

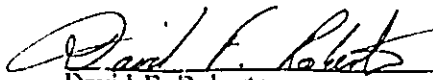
ARTICLE VI - Incorporators

The name of the incorporator is David F. Roberts, and the address of the incorporator is David F. Roberts, 6423 Collins Avenue, #907, Miami Beach, FL 33141.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law and as modified from time to time now in existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 17 day of July, 1995.

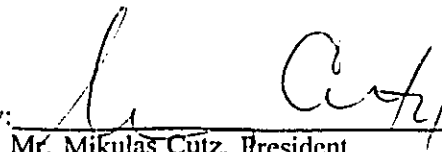


David F. Roberts
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Flamingo Investments Corporation, hereby accepts such designation as it is familiar with and accepts the obligations and accepts the obligation as provided in the Florida General Corporation Act.

Dated this 17 day of July, 1995.

By: 

Mr. Mikulas Cutz, President

P95000057254

BERT IRIGOYEN

P.O. BOX 330895

MIAMI, FLORIDA 33233-0895

PHONE 305-661-5066 305-666-8390

MARCH 7, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000002114680--8
-03/17/97--01034--002
*****35.00 *****35.00

RE: ARTICLES FOR DISSOLUTION OF FLAMINGO INVESTMENTS CORPORATION
DOCUMENT FOR CORPORATION P95000057254

Dear Sir/Madam,

Enclosed please find Articles of Dissolution for the above named corporation, enclosed is also a check to the Department of State for \$35.00 for the filing fee.

If you have any questions on this application please contact the undersigned at 305-661-5066.

Sincerely,



Bert Irigoyen

Vol 115

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DIVISION OF CORPORATIONS
FILED

TLL MAR 18 1997

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Fleming Investments
Corporation

SECOND: The date dissolution was authorized: December 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26 day of December, 19 96

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. Carlos Cutz
(Typed or printed name)

Director / President
(Title)

RECEIVED
DIVISION 17
FEB 17 1997
FEB 17 1997