

195000058221

7/27/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:47 AM

((H95000008289)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000008289)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POLICOT CONDOMINIUM ASSOCIATION, INC.

FAX AUDIT NUMBER: H95000008289

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/27/1995

TIME REQUESTED: 11:46:56

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$73.75

ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top a

FILED

95 JUL 27 PM 4:00

SEC. EYES OF STATE
TALLAHASSEE - FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUL 27 PM 1:19

RECEIVED

H95000008289

**Articles of Incorporation
of
Policot Condominium Association, Inc.**

Article I. Name

The name of this Florida corporation is:

Policot Condominium Association, Inc.

Article II. Address

The mailing address of the Corporation is:

Policot Condominium Association, Inc.
1800 West 8th Avenue
Hialeah, FL 33012

FILED
95 JUL 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Robert W. Rodriguez
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami, FL 33126

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 Corporation.

Robert Rodriguez, Bar # 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road,
Suite 541
Miami, FL 33126
305-444-1446 • Fax 305-444-6617

H95000008289

H95000008289

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:

Jose R. Poli
Sergio S. Cordova

Article VI. Incorporator

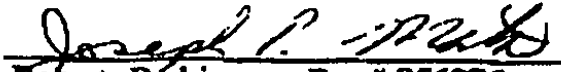
The name and address of the incorporator is:

Robert Rodriguez, Bar # 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road
Suite 541
Miami, FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Robert Rodriguez, Bar # 856975
by: Joseph P. Mata as attorney-in-fact

Date: July 27, 1995

Robert Rodriguez, Bar # 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road
Suite 541
Miami, FL 33126
305-444-1446 • Fax 305-444-6617

H95000008289

H95000008289

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

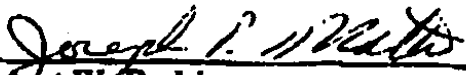
CORPORATION:

Pollicot Condominium Association, Inc.

REGISTERED AGENT:

**Robert W. Rodriguez
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami, FL 33126**

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.


Robert W. Rodriguez

by: Joseph P. Mata as attorney-in-fact

Date: July 27, 1995

FILED
95 JUL 27 PM 4:00
CLERK OF STATE
TALLAHASSEE FLORIDA

**Robert Rodriguez, Bar # 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road
Suite 541
Miami, FL 33126
305-444-1446 • Fax 305-444-6617**

H95000008289