

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



9500064811

ACCOUNT NO. : 0721000032

REFERENCE : 666525 121767A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyzdek

ORDER DATE : August 22, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 666525

CUSTOMER NO: 121767A

CUSTOMER: Martin J. Genauer, Esq
KARP & GENAUER, P.A.

Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

800001565889

RECEIVED
95 AUG 22 AM 11:19
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: DEL SOL MARKETING, INC.

FILED
95 AUG 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN AUG 22 1995

ARTICLES OF INCORPORATION

OF

DEL SOL MARKETING, INC.

FILED
95 AUG 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is DEL SOL MARKETING, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 8844 S. W. 100th Street, Miami, FL 33176.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The name and street address of each of the initial directors is:

Henry Del Campo	8844 S. W. 100th Street Miami, Florida 33176
Mariana V. Del Campo	8844 S. W. 100th Street Miami, Florida 33176

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of August, 1995.

KARP & GENAUER, P.A.

By: 


Name: Martin J. Genauer

Title: Vice-President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Martin J. Genauer as Vice President of Karp & Genauer, P.A.,
a Florida corporation, to me well known, and he did acknowledge before me that he executed these
Articles of Incorporation on behalf of Karp & Genauer, P.A.

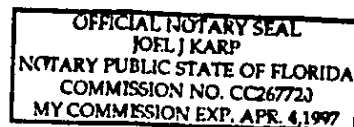
WITNESS my hand and official this 21st day of August, 1995.



NOTARY PUBLIC
Print Name: _____

Commission Number: _____

E:\DATA\1207.01\DELSOL.INC



CERTIFICATE OF DESIGNATION AND

ACCEPTANCE OF REGISTERED AGENT

FILED
95 AUG 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Del Sol Marketing, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office as indicated in the Articles of Incorporation in the City of Coral Gables, County of Dade, State of Florida, has named Alhambra Registered Agents, Inc., having an address at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134 as its registered agent within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

Dated this 21st day of August, 1995.

ALHAMBRA REGISTERED AGENTS, INC.

By:



Martin J. Genauer,
Vice-President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



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

AND
FILED

96 SEP -5 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000064841(6)

1 Corporation Name

DEL SOL MARKETING, INC.

Principal Office of Business

Mailing Address

8844 SW 100 St.
MIAMI, FL 33176

8844 S.W. 100 St.
MIAMI, FL 33176

800001949518
-09/17/96--01142--001
****375.00 ****375.00

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 Address, If Applicable

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4 Date Incorporated or Qualified
To Do Business in Florida

08/22/95

City & State

City & State

5 F/EI Number

65-0622033

Applied For

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS: SIGNED ☐

\$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
PRES	DEL CAMPO, HENRY	8844 SW. 100 St.	MIAMI, FL 33176
VICEP.	DEL CAMPO, MARIANA	8844 S.W. 100 ST.	MIAMI, FL 33176

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL 33134

Name

HENRY DEL CAMPO

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

8844 S.W. 100 ST.

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33176

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

Henry Del Campo - President
REGISTERED AGENT MUST SIGN

Date

9/1/96

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 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 records satisfy 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 a made under oath.

SIGNATURE:

Henry Del Campo - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-1-96 305274 8294

CR2340 (12/95)