

P95000070849
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001582623
-09/12/95--01072--008
****122.50 ****122.50

SUBJECT: FLORIDA INVESTMENTS & MARKETING INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HERBERT HELLMER

Name (printed or typed)

11822 SW 108th TERRACE

Address

MIAMI FLORIDA 33186

City, State & Zip

305 - 274 - 0807

Daytime Telephone number

Herbert Hellmer
(Signature)
9/14/95
BSB

SEP 14 1995 BSB

FILED
95 SEP 11 AM 10:48

NOTE: Please provide the original and one copy of the articles.

HERBERT HELLHOFF

City Nat Bank Bldg . 300-71 Street, Suite 405
Miami Beach, FL 33141
Tel (1) 305 868 3510 Fax (1) 305 865 6075

Sep. 8

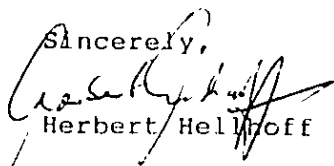
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed please find my payment in the amount of \$122.50
for filing fee & Certified Copy for

FLORIDA INVESTMENTS & MERKETING, INC.

Sincerely,

Herbert Hellhoff

ARTICLES OF INCORPORATION

FILED
95 SEP 11 AM 10:20
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA INVESTMENTS & MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11822 SW 108th TERRACE
MIAMI FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERBERT HELLHOFF
11822 SW 108th TERRACE
MIAMI FLORIDA 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HERBERT HELLMOFF

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of Sep. 19 95

Herbert Hellmoff
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA INVESTMENTS

MARKETING INC.

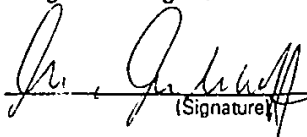
2. The name and address of the registered agent and office is:

HERBERT HELMHOFF
(Name)

11822 SW 108th TERRACE
(P.O. Box not acceptable)

MIAMI, FLORIDA 33186
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Sep. 8, 95
(Date)