

09/18/95 11:53

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

9/18/95

FLORIDA DIVISION OF CORPORATIONS

10:00 AM

PUBLIC ACCESS SYSTEM

((H95000010386)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010386)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PIRATES OF MEDLEY, INC.

FAX AUDIT NUMBER: H95000010386

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/18/1995

TIME REQUESTED: 09:59:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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 and bottom of all pages of the document.

((H95000010386)))

\*\* ENTER 'M' FOR MENU. \*\*

9/18/95

FLORIDA DIVISION OF CORPORATIONS

10:00 AM

PUBLIC ACCESS SYSTEM

FILED  
95 SEP 19 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/20  
21:11:18 01 3-82

09/18/95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: PIRATES OF MEDLEY, INC.  
REF: W95000018744

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000010386  
Letter Number: 495R00042787

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED  
SEP 19 PM 3:47  
DIVISION OF CORPORATIONS

H950000010386

ARTICLES OF INCORPORATION

OF

PIRATES OF MEDLEY AT SOUTH RIVER DR., INC.

RECEIVED  
FILED  
SEP 19 1995  
FAS-T

55 SEP 19 PM 4:03

FILED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: PIRATES OF MEDLEY AT SOUTH RIVER DR., INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9011 N.W. South River Dr.  
Medley, FL 33166

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez, P.A.  
520 Biltmore Way  
Coral Gables, FL 33134  
(305) 444-8800

H950000010386

H95000010386

**ARTICLE VI OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT & TREASURER:

Juana Guzman  
SSN 605-16-7963  
9011 N.W. South River Dr.  
Medley, FL 33166

VICE PRESIDENT & SECRETARY:

Marta M. Capote  
SSN 261-55-6663  
9011 N.W. South River Dr.  
Medley, FL 33166


**ARTICLE VII INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Juana Guzman  
SSN 605-16-7963  
9011 N.W. South River Dr.  
Medley, FL 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF SEPTEMBER OF 1995.

SIGNATURE OF INCORPORATOR

  
STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ OF 199\_\_ BY JUANA GUZMAN OF PIRATES OF MEDLEY, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_

H95000010386

H95000010386

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

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

1. THE NAME OF THE CORPORATION IS: Pirates of Medley At South River Dr., Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Juana Guzman  
SSN 605-16-7963  
9011 N.W. South River Dr.  
Medley, FL 33166

SIGNATURE: 

Juana Guzman, PRESIDENT

DATE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

  
Juana Guzman, REGISTERED AGENT

DATE:

FILED  
95 SEP 19 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010386