

P95000073629

TRANSMITTAL LETTER

FILED

95 SEP 21 PM 3:57

SECRET  
TALLAHASSEE, FLORIDA

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

400001590534  
-09/21/95--01006--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GREENPARK Properties, 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: GREENPARK Properties, INC.  
Name (printed or typed)

6356 MANOR LANE  
Address

MIAMI FLA 33143  
City, State & Zip

305-665-0895  
Daytime Telephone number

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

8  
9-22-95

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GREENPARK PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is GREENPARK PROPERTIES, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is any and all lawful purposes for which corporations may be organized under Chapter 607, Florida Statutes.

ARTICLE IV

The corporation shall be authorized to issue One Thousand (1000) shares of Common Stock of One (\$1.00) Dollar par value.

ARTICLE V

The initial registered office and principal office address, shall be Suite 106, 6356 Manor Lane, S. Miami, FL 33143. The mailing address shall be Suite 106, 6356 Manor Lane, S. Miami, FL 33143. The initial registered agent will be George L. Prendes.

ARTICLE VI

The corporation shall have one (1) director(s) initially. The number of director may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director(s) will be: George L. Prendes.

*Continued on following page.*

Greenpark Properties, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The incorporator is George L. Prendes, Suite 106, 6356 Manor Lane, S. Miami, FL 33143.

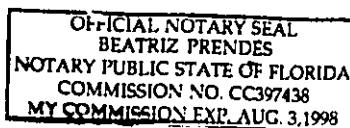
IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this \_\_\_\_ day of \_\_\_\_, 1995.

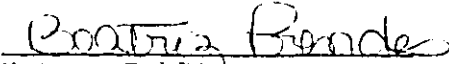
  
George L. Prendes

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared George L. Prendes, who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein stated.

SWORN TO AND SUBSCRIBED before me this 19 day of Sept  
1995.



  
Notary Public  
State of Florida

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept 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 duties and responsibilities as registered agent for the above corporation.

  
George L. Prendes

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **PA5000073629**  
1. Corporation Name  
**Greenpark Properties, Inc.**

Principal Place of Business Mailing Address  
**6356 Manor Lane, Suite 106  
South Miami, Florida 33143**

2. Principal Place of Business 2a. Mailing Address  
21 Suite Apt # etc 26 Suite, Apt #, etc  
22 City & State 27 City & State  
23 Zip, Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

**George Prendes  
6356 Manor Lane, Suite 106  
South Miami, Florida 33143**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

Signature, typed or printed name, of the person signing and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE: **12/17/96**

12. OFFICERS AND DIRECTORS  
TITLE **Vice President** ☐ DELETE  
NAME **George L. Prendes**  
STREET ADDRESS **6356 Manor Lane, Suite 106**  
CITY-ST-ZIP **South Miami, Florida 33143**  
TITLE **President/Director** ☐ DELETE  
NAME **Mechele Cocchiola**  
STREET ADDRESS **c/o 2601 South Bayshore Drive**  
CITY-ST-ZIP **Suite 1600**  
NAME **Miami, Florida 33133** ☐ DELETE  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

**300002039233--5  
-12/27/96--01054--009  
\*\*\*383.75 \*\*\*383.75**

**JB12-19-96**

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**George L. Prendes**

DATE: **12/17/96**

DAYTIME PHONE: **(805) 842-4111**

REINSTATEMENT

FILED

96 DEC 19 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT *[Signature]*

3. Date Incorporated or Qualified **9/21/1995** 3a. Date of Last Report  
4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$0.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)