

495 0000 73911

LAW OFFICES

JAMERSON, SUTTON & SURLAS
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
PENTHOUSE II • GABLES INTERNATIONAL PLAZA
2055 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33134

ROBERT L. JAMERSON, JR., P.A.
JOHN O. SUTTON, P.A.
JEFFREY R. SURLAS, P.A.

TELEPHONE (305) 448-1225
FACSIMILE (305) 448-5236

VIA FEDERAL EXPRESS

March 25, 1992

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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****122.50 ****122.50

Re: 295 S. Hibiscus Drive, Inc.

Gentlemen:

930 95

Enclosed please find Articles of Incorporation to be filed on behalf of the above-captioned corporation. A check in the amount of \$122.50 is enclosed to cover cost of filing the articles and obtaining a certified copy of same.

Very truly yours,

Jamerson, Sutton & Surlas

Marisol Gomez

Marisol Gomez
Legal Assistant

SEP 21 04 23 98
STATE OF FLORIDA
DIVISION OF CORPORATIONS

mg/Enclosure

AL SEP 25 1995

ARTICLES OF INCORPORATION
OF

295 S. HIBISCUS DRIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 21 PM 2:38

EFFECTIVE DATE
9-20-95

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

ARTICLE I.

NAME

The name of the corporation is 295 S. HIBISCUS DRIVE, INC.

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be September 20, 1995.

ARTICLE III.

NATURE OF BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock 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. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 Le Jeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Robert L. Jamerson, Jr., P.A.

ARTICLE VI.

PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: c/o Jamerson, Sutton & Surlas, 2655 Le Jeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE VII.

INCORPORATOR

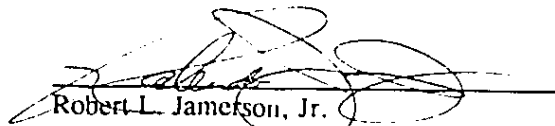
The name and address of the incorporator subscribing to these Articles of Incorporation is Robert L. Jamerson, Jr., 2655 Le Jeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE VIII.

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September 1995.


Robert L. Jamerson, Jr.
Incorporator

CERTIFICATE OF REGISTERED AGENT
OF
295 S. HIBISCUS DRIVE, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
95 SEP 21 PM 2:38

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:


That 295 S. HIBISCUS DRIVE, INC., desiring to organize under the laws of the State of Florida, has named Robert L. Jamerson, Jr., P.A., 2655 Le Jeune Road, Penthouse II, Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 20th day of September 1995.

Robert L. Jamerson, Jr., P.A.

By: 
Robert L. Jamerson, Jr., President

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

96 AUG 29 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000073911

1. Corporation Name

295 S. Hibiscus Drive, Inc.

Principal Place of Business

c/o Jamerson, Sutton & Surlas
2655 Le Jeune Road, PH-2
Coral Gables, FL 33134

Mailing Address

c/o Jamerson, Sutton &
Surlas
2655 Le Jeune Road, PH-2
Coral Gables, FL 33134

If above addresses are in correct in any way, enter through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

State Apt # etc

State Apt # etc

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

09/20/1995

5. FEI Number

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$0.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Officers and/or Directors (Florida nonprofit corporations must list at least 3 directors)

| Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
|-----------------------------------|---|------------------------|
| DP TANYA BRILLEMBOURG | 2655 Le Jeune Road, PH-2 | Coral Gables, FL 33134 |
| DV DAVID D. BRILLEMBOURG | 2655 Le Jeune Road, PH-2 | Coral Gables, FL 33134 |
| DV RENE BRILLEMBOURG | 2655 Le Jeune Road, PH-2 | Coral Gables, FL 33134 |

REINSTATEMENT 96

[Signature]

8. Name and Address of Current Registered Agent

ROBERT L. JAMERSON, JR., P.A.
2655 Le Jeune Road, Penthouse II
Coral Gables, Florida 33134

9. Name and Address of New Registered Agent

Name

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

State Apt #, Etc

City

State
FL

Zip Code

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

[Signature]
REGISTERED AGENT MUST SIGN

Date 8/28/96

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 true and accurate, 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 further 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. and that all this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies 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 if made under oath.

SIGNATURE: ☒

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID D. BRILLEMBOURG

8/28/96

(305) 371-2340

Date

Daytime Phone #

CR200-00 (12-95)