

P96000015588

OFFICE USE ONLY (Domestic)

Corporation Information Services, Inc.

Account No.: 072100000032

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Reference :

Authorization:

Cost Limit : \$

CIS Contact:

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Investment 2600 Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status 300001718548

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. BROWN FEB 20 1996

Examiner's Initials

ARTICLES OF INCORPORATION OF
INVESTMENT 2600 CORPORATION

FILED
96 FEB 20 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The name of the corporation shall be **INVESTMENT 2600 CORPORATION**.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, the business and mailing address of the corporation:

3200 N.W. 110th Street, Miami, Florida 33167.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be one thousand (1,000) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

THIS INSTRUMENT PREPARED BY:

Lea A. Salama, Esq.
888 S.E. Third Avenue
Suite 400
Fort Lauderdale, Florida 33316

FL Bar Number 0059935

ARTICLE V

The principal office of the corporation shall be 3200 N.W. 110th Street, Miami, Florida 33167, or at such locations as the corporation may designate as other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Alberto M. Salama T.	3200 N.W. 110th Street Miami, Florida 33167

ARTICLE VII

The initial registered office shall be 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be Lea A. Salama, Esq.

ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE X

1. Any meeting of the stockholders may be held within or without the State of Florida.
2. Officers of the corporation need not be stockholders.
3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this THIRTEEN day of February, 1996.




Alberto M. Salama, Incorporator

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LEA A. SALAMA



Registered Agent



Investment 2600 Corporation

P96000015588

FILED
97 APR 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 15, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: Amendment to Articles of Incorporation

700002149147--0
-04/21/97--01107--002
*****35.00 *****35.00

Ladies and Gentlemen,

Attached herewith please find an Amendment to the Articles of Incorporation of Investment 2600 Inc. as well as a check in the amount of \$35.00 to cover the expense of said amendment.

Kindly forward to the undersigned a Certificate reflecting the changes made as soon as possible for our records.

Should you need additional information, please do not hesitate to communicate with the undersigned.

Yours very sincerely,

INVESTMENT 2600 INC.

By: 

Alberto M. Salama T., President

encl.

Amend

VS APR 29 1997

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

INVESTMENT 2600 CORPORATION
a Florida Corporation

FILED
97 APR 21 PM 12:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following constitutes an Amendment to the Articles of Incorporation of INVESTMENT 2600, Corporation, a Florida Corporation.

FIRST: Article III of said Articles of Incorporation shall henceforth read as follows:

- "1. The number of shares of authorized capital stock in this corporation shall be one thousand five hundred and fifty (1,550) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable."

SECOND: The President of the corporation is authorized to file this Amendment with the Office of the Secretary of State of Florida.

THIRD: All other Articles of said corporation shall remain the same.

FOURTH: This Amendment was adopted by the Shareholders of the Corporation on the 10th. day of April, 1997.

INVESTMENT 2600, INC.
a Florida Corporation

By: 

Alberto M. Salama T., President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alberto M. Salama, personally known to me, in his capacity as President of Investment 2600 Inc., to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10th day of April,
1997.

SEAL

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Irene Crawford
Print Name:
Commission Number:
My Commission Expires:

