

P96000020550

DODEK, FULLER & CO

FILED

20 NW 181 STREET  
MIAMI, FLORIDA 33169

Telephone (305) 655-0018 P11 1:39  
Fax (305) 655-3318  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 26, 1996

Secretary of State  
Articles of Incorporation  
Florida Department of State  
New Filing Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200001729622  
-03/01/96--01001--005  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

Enclosed please find the proposed articles of incorporation for the following:

Las Brisas Stables, Inc.

Enclosed you will also find the check No. 1568 in the amount of \$ 131.25 for the filing fee and for the Certificates of Good Standing.

Thank you for your attention.

Sincerely,

  
Robert B. Dodek

3-6-96  
XA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAS BRISAS STABLE, INC.**

**ARTICLE I**

The name of the corporation shall be: LAS BRISAS STABLE, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000,000 (500,000 Class A Voting and 500,000 Class B Non-Voting) shares of common stock having \$0.01 par value.

2. The capital may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purposes or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the directors of the company.

**ARTICLE IV**

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The street address of the initial registered office of this corporation is: 20 N W 181 Street, Miami, FL 33169. And the initial registered agent of this corporation at the above address is: Robert B Dodek

#### **ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than one or more than nine(9) persons.

#### **ARTICLE VIII**

The name and street address of the member of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until his/her successor is elected or appointed and have qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Alberto Galan	600 N Surf Road Hollywood, Florida 33019
Carlos Motto	600 N Surf Road Hollywood, Florida 33019
Anibal Ciostanzo	600 N Surf Road Hollywood, Florida 33019
Miguel Turturro	600 N Surf Road Hollywood, Florida 33019

#### **ARTICLE IX**

The name and street address of the party signing the Articles of Incorporation as subscribed as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
ROBERT B. DODEK	20 N.W. 181st Street, Miami, FL 33169

#### **ARTICLE X**

The principal office Address of the corporation is: 600 N Surf Road,  
Hollywood, FL

**ARTICLE XI**

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by Proxy.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 26 day of Feb, 1996.

  
Robert Dodek

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

Pursuant to the provisions of Sections 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 agent/registered office, in the State of Florida.

1. The name of the corporation is: Las Brisas Stables, Inc.
2. The name and address of the registered agent and office is: Robert Dodek, 20 N.W. 181st Street, Miami, FL 33169.

**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.**

  
Robert Dodek

DATE: 2/26/96

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96 MAR -1 PM 1:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000020550

STEVE S. LISS, P.A.  
*Certified Public Accountant*  
1825 NORTH STATE ROAD 7 • SUITE 215  
HOLLYWOOD, FL 33021

City/State/Zip

Phone #

800002108438--1  
-03/10/97--01083--010  
\*\*\*\*\*35.00 \*\* \*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 MAR 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

STEVEN S. LISS, P.A.  
2525 NORTH STATE ROAD 7, SUITE 215  
HOLLYWOOD, FL 33021

SUBJECT: LAS BRISAS STABLE, INC.  
Ref. Number: P96000020550

We have received your document for LAS BRISAS STABLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00012537

ARTICLES OF DISSOLUTION

FILED  
97 MAR 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation  
submits the following articles of dissolution:

FIRST: The name of the corporation is \_\_\_\_\_  
LAS BRISAS STABLE, INC.

SECOND: The articles of incorporation were filed on MARCH 01, 1996.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have  
been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this FIFTH day of MARCH, 19 97.

Signature x Alberto F. Galan  
(By an incorporator if adopted by the incorporators or by the chairman or  
vice chairman of the board, president, or other officer if adopted by the  
directors)

x ALBERTO F. GALAN  
(Typed or printed name)

v President  
(Title)