

P96000028589

Requestor's Name

— *Luis M. Caballero*
— *1345 Lincoln Road #704*
— *Miami Beach, FL 33139*

FILED
96 APR 26 PM 1:24
CLERK OF DISTRICT COURT
MALLARD STATE
MALLARD STATE FLORIDA

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IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. *Caballero Appraisal Services, Inc.*
(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

NEW FILINGS	
<input 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

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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

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CABALLERO APPRAISAL SERVICES, INC.
ARTICLES OF INCORPORATION

ARTICLE I ORGANIZATION Name:

This Corporation, formed under the Florida for profit corporation law, shall be known as CABALLERO APPRAISAL SERVICES, INC. (hereafter "CASI").

Offices: The principal offices of the corporation shall be located in the State of Florida at such place or places as the Board of Directors may, from time to time, designate. The initial mailing address shall be 1345 Lincoln Road, Apt. 904, Miami Beach, Florida 33139.

ARTICLE II PURPOSE:

This Corporation is organized and shall operate principally for the purpose of residential and commercial real estate appraisals. The corporation may also engage in any and all other activities as may be necessary, incidental or convenient to carry out the business of the corporation as contemplated by these Articles.

ARTICLE III BOARD OF DIRECTORS:

The Board of Directors is responsible for the direction and control of all matters pertaining to CASI. The Board of Directors shall select the Manager, who shall serve at the pleasure of the Board. The Manager shall establish personnel and management policies in accordance with applicable law and such policies as the Board may adopt.

Members of the Board of Directors: The affairs of CASI shall be managed by the Board of Directors. These shall initially be the owners of the Corporation but later may be expanded to up to five members, or any number designated by the Board.

Initial Appointment of Directors:

Initial Board Members shall consist of the owners of "CASI".

ARTICLE IV MEETING OF BOARD OF DIRECTORS:

Meeting of Board of Directors: Every meeting of persons who are Directors of the corporation at which there is a quorum, as defined in the by-laws of the Corporation, shall be deemed to be a meeting of the Board of Directors and any action taken at such meeting shall be the action of the Board of Directors in so far as such action is authorized by law.

Minutes: Action taken at meetings of the Board of Directors shall be recorded in minutes. Such minutes need not distinguish between the different types of meetings in which action is taken.

Time and Place of Meetings: All meetings shall be held at such time and place within or out the State of Florida, as may, from time to time, be fixed by the Board of Directors or the President or the Secretary as may be provided in the by-laws of the corporation with appropriate notice as required by the by-laws.

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Requirements for voting: Qualifications for those entitled to vote for the election of directors and for other matters requiring shareholder approval shall be as defined in the by-laws of the Corporation.

ARTICLE V OFFICERS:

The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified or until their earlier death or resignation:

Luis M. Caballero - Chief Executive Officer -President-Advisor

Ellena Caballero- Vice-President/Marketing

Juan Caballero- Vice-President/Business Affairs

Luis G. Caballero- Secretary

At the first meeting and at each annual meeting of the Board of Directors, the Board of Directors shall elect a President, a Secretary, a Treasurer and such Vice President(s) as the Board of Directors may deem appropriate. The Board may also appoint one or more Assistant Secretaries and Assistant Treasurers, who will not be voting members of the Board. The President, Vice President(s), Secretary and Treasurer and not more than three other Directors named by the Board shall constitute the Executive Committee of the Corporation.

Advisor: The manager shall serve as advisor to the Board of Directors and shall maintain full consultative relationship with the Board of Directors and all Committees thereof.

Fiscal year: The Fiscal Year of the Corporation shall be January 1 through December 30 of each year.

ARTICLE VI AMENDMENT OF ARTICLES OF INCORPORATION:

The Articles of Incorporation of this Corporation may, in any particular, be repealed, and new Articles of Incorporation, not inconsistent with any provision of Law, may be adopted, either by the affirmative vote of two thirds of the voting members present at a duly-noticed annual or special meeting of the members at which (3 members) a quorum is in attendance, or by the affirmative vote of two thirds of the Directors present at any regular or special meeting of the Board at which there is a quorum, provided however, that the Directors shall neither make or alter any article regarding their qualifications, classifications, or term of office, nor relating to the requirements of a quorum for any meeting of the members of the Corporation, and that at least ten days notice of such proposed amendment shall have been furnished to all of the Directors.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 2035 S.W. 84th Ave. Miami, Fla. 33155, and the name of the initial registered agent of this corporation at that address.

Mr. Luis G. Caballero

ARTICLE VIII CAPITAL STOCK:

This Corporation shall be authorized to issue a maximum of 125 shares capital stock, which shall have \$1,000.00 par value, shall be designated as "Common Stock". The initial distribution of shares will be 70% to Mr. Luis M. Caballero, 10% to Ms. Elena Caballero, 10% to Mr. Luis G. Caballero and 10% to Mr. Juan Caballero. In the case of a voting deadlock the owners agree to arbitration by any Court appointed mediator.

ARTICLE IX INITIAL BOARD OF DIRECTORS:

The corporation shall have four directors constituting the initial Board of Directors. The number of directors may either be increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

1345 Lincoln Road Apt. 904 Miami Beach, Florida 33139.

Luis M. Caballero - Chief Executive Officer -President-Advisor
1345 Lincoln Road Apt. 904 Miami Beach, Florida 33139


Elena Caballero- Vice-President/Marketing
2035 S.W. 84th Ave. Miami, Fla. 33155

Juan Caballero- Vice-President/Business Affairs
2035 S.W. 84th Ave. Miami, Fla. 33155

Luis G. Caballero- Secretary
2035 S.W. 84th Ave. Miami, Fla. 33155

ARTICLE X INCORPORATOR:

The name and address of the INCORPORATOR signing these Articles is: Luis M. Caballero, 1345 Lincoln Road Apt. 904 Miami Beach, Florida 33139.



IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21 day of March, 1996.

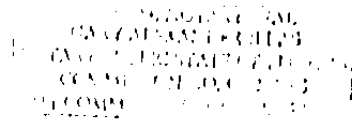
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis M. Caballero, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 21 day of March, 1996

Barry A. Illar
NOTARY PUBLIC
State of Florida at Large



My Commission Expires: 25 day of February, 1998.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Caballero Appraisal Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1345 Lincoln Road Apt. 904 Miami Beach, Florida 33139 has named **Mr. Luis G. Caballero**, of 2035 S.W. 84th Ave. Miami, Fla. 33155 as its agent to accept service of process within Florida. Dated: _____ day of _____ of , 1996.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Luis G. Caballero
Mr. Luis G. Caballero
Registered Agent

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CLARK COUNTY, FLORIDA

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