

P96000034165
TRANSMITTAL LETTER

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

SUBJECT: SELECT FLORIDA PROPERTIES INC.
(Proposed corporate name - must include suffix)

ENCLOSURE
04/19/96
344478.75 - 344478.75

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

Additional Copy Required

FROM:

JESUS R. DIAZ

Name (printed or typed)

4105 PONCE DE LEON BLVD.

Address

CORAL GABLES FL 33146

City, State & Zip

(305) 666-8944

Daytime Telephone number

ENCLOSURE
04/19/96
344478.75 - 344478.75

APR 17 AM 9:45

711 70

SN APR 19 1996

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

**ARTICLES OF INCORPORATION
OF
SELECT FLORIDA PROPERTIES INC.**

FILED
JUL 17 1966
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of

SELECT FLORIDA PROPERTIES INC.

A corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **SELECT FLORIDA PROPERTIES INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of the corporation shall be to engage in all retail and wholesale trade or business, real estate, management, sales and/or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the State of Florida and the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which an Amendment will be attached to these Articles of Incorporation permitting same.

ARTICLE IV

The principal place of business of the corporation shall be located at:

**4105 Ponce de Leon Blvd.
Coral Gables, Florida 33146**

ARTICLE V

The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7,500 shares at \$1.00 par value

All of such stock shall be payable in cash or other valuable property, real or personal, tangible

or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE VI

The name of the Initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be:

JESUS R. DIAZ
4105 Ponce de Leon Blvd.
Coral Gables, Florida 33146

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation shall be One, whose name(s) and Address (es) are as follows:

Jesus R. Diaz
4105 Ponce de Leon Blvd.
Coral Gables, Florida 33146

ARTICLE VIII

The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.

ARTICLE IX


The name(s) and address(es) of the incorporators will be as follows:

Name:

JESUS R. DIAZ

Address:

4105 Ponce de Leon Blvd.
Coral Gables, Florida 33146


Incorporator

Incorporator

Date this 16 Day of April, 1996.

STATE OF FLORIDA)

COUNTY OF Dade)

Before me, the undersigned authority, personally appeared _____
JESUS R. DIAZ

who (is) (are) the person(s) described in and who subscribed to the foregoing Articles of

Incorporation of SELECT FLORIDA PROPERTIES INC.

a Florida corporation, and who acknowledged before me that (t)he(y) did freely and voluntarily
subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami,

in said County and State aforesaid this 16th Day of April, 1996


Notary Public, State of Florida at Large

My commission expires:



TINA LOUISE HANDAL
My Comm Exp. 7/10/97
Bonded By Service Ins
No. CC301257
☒ Personally Known ☐ Other I.D.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SELECT FLORIDA PROPERTIES INC

2. The name and address of the registered agent and office is:

JESUS R. DIAZ
(NAME)
4105 PONCE DE LEON Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CORAL GABLES FL 33146
(CITY/STATE/ZIP)

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.

JR Diaz
(SIGNATURE)

4/16/96
(DATE)