

P96000046119



PROSECUTOR GENERAL'S OFFICE ACCOUNT NO. : 072100000032

REFERENCE : 970317 4303929

AUTHORIZATION : *Patricia Pzyth*

COST LIMIT : \$ 122.50

ORDER DATE : May 30, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 970317

CUSTOMER NO: 4303929

50000184-1535

CUSTOMER: Pedro A. Martin, Esq
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: MILLER MEADOWS INVESTMENTS,
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

509-671
W96-11449

53 MAY 30 10 03 AM '96
56 MAY 30 11 11 AM '96
RECEIVED
FBI - MIAMI

GB 5/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

25 MAY 30 21 1:33

25 MAY 30 21 1:33

May 30, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MILLER MEADOWS INVESTMENTS, CORP.
Ref. Number: W96000011449

We have received your document for MILLER MEADOWS INVESTMENTS, CORP. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00027054

Linda E. Larrea, Esquire
Florida Bar No. 261637
Greenberg Traurig
1221 Brickell Avenue
Miami, Florida 33131
(305) 379-0345

93 MAY 30 AM 11:33

RECEIVED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLER MEADOWS INVESTMENTS, CORP.**

**ARTICLE I
NAME**

The name of this Corporation is **MILLER MEADOWS INVESTMENTS, CORP.** and its mailing address is c/o Linda E. Larrea, Esquire, Greenberg Traurig, 1221 Brickell Avenue, Miami, Florida 33131.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000.00 shares of \$.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is c/o Greenberg, Traurig Hoffman, Lipoff, Rosen & Quentel, P.A., 1221 Brickell Avenue, Miami, Florida 33133 and the name of the initial registered agent of this Corporation is Linda E. Larrea, Esq.

ARTICLE VI
INITIAL DIRECTORS

The Corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name

Address

Miguel Ribero

c/o Linda E. Larrea, Esq.
Greenberg Traurig
1221 Brickell Avenue
Miami, Florida 33131

ARTICLE VII
DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII
VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX
CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE XII
DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

**ARTICLE XIII
INDEMNIFICATION**

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

**ARTICLE XIV
INCORPORATOR**

The name and address of the person signing these Articles is:

Linda E. Larrea, Esq.

Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quentel, P.A.
1221 Brickell Avenue
Miami, Florida, 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of May, 1996.


Linda E. Larrea, Esq.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF DADE
NOTARY PUBLIC
SEAL OF OFFICE:

) On this the 29th day of May, 1996, before me, the
) undersigned Notary Public of the State of Florida,
) personally appeared Linda E. Larrea, Esq., and whose
name is subscribed to the within instrument, and
he acknowledges that he executed it.

WITNESS my hand and official seal.

Marta R. De Armas
NOTARY PUBLIC, STATE OF FLORIDA

Marta R. De Armas
Print or Type Name of Notary Public

My Commission Expires:

☒ Personally known to me, or
☐ Produced identification: Drivers' License

☐ DID take an oath, or ☐ DID NOT take an oath.



5-11115-100000

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