

(((H96000008033)))

Ŵ

DE CORFORATIONS 96 JUN -7 PM 1: 54 RECEIVED



H9600008033

開始

ir_u

ŝ

Ы

71

m

. .

ARTICLES OF INCORPORATION **OF** ANANAM'S VILLAGE THEN COMENLITE. INC.

ARTICLE 1. NAME.

The name of the corporation is ABRAHAN'S VILLAGE TEXN COMMINITY, INC.

ARTICIA II. PRINCIPAL OFFICE.

<u>Ч</u>еј The principal office of the Corporation is at 16201 NMT 28TH MIRCE, Mismi, FI 33054. 한 때 8

ARTICLE III. REGISTERED AGENT.

The registered agent for the corporation is Kenneth W. Harris and the acticess to be used for service to the Corporation shall be 16201 NN 28th Pisce, Miami, Florid. 33054.

ARTICLE IV. BOARD OF DIRECTORS.

(1) The Corporation shall have a minimum of three (3) directors, and shall have three (3) director initially. The number of directors may be increased from time to time by amendment of the By-laws

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

ARTICLE V. INCORPORATOR.

The names and addresses of the Incorporators are as follows:

Jd	ser	bh 1	۰.	H	Ter 3054	
3	20	NN	1	51	Ter	
ĸ	ami	1 وا	F1	3:	3054	

i

1

i

Terry A. Brown 15545 NW 27 Pl. Kenneth W. Harris 16201 NW 28th Place Miami, Fl 33054 Miami, F1 33054

> Prepared by: Kenneth W. Harris 16201 NW 28th P1. Hiami, F1 330354 (305) 625-3922

> > H9600008033

H9600008033

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

ARTICLE VII. PURPORE.

The purposes for, which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (3) To act as an agent for any individual, association, partnership, corporation or other legal entity,

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;

(E) To make gifts or contributions for the public welfare ; or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

H9600008033

H96000008033

ARTICLE X. CONMENCEMENT OF MUSICE

The minimum amount of capital with which the Corporation will commance business is one Hundred dollars. (\$100.00)

ARTICLE MI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have heen disclosed to or known by the Board and & disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, he submitted for the approval of or ratification by the stockholders.

IN WITHERS WHEREOF, the undersigned have hereunte set their hands this 5" day of Jun, 1956 L 1. Marke The the Joseph I. Mack Kenneth W/ Hazzis Terry A. 3320 NW 161 Ter Brown 16201 NW 28 P1 15545 NW 22 PL. Miami, Fl 33054 Miami, Fl 33054 Miami, F1 33054 52 Т I understand, accept and assume the duties and responsibi-ГП lities of the position of Registered Agent of the \Box aforementioned Corporation.

SA 응計 Kenneth.W. Harris

16201 NW 28TH PL. Mlami, Florida 37054 Phone: (305) 625-3922 ÷

မ္မာ