

1201 HAYS STREET
MIAMI, FL 33132
904-251-0711
904-251-0391

800-421-0866

P9600052071

CSC networks

Premier Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 988853 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 14, 1996

ORDER TIME : 11:16 AM

ORDER NO. : 988853

200001885932

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: HACIENDA HOMES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

CP
6/19/96

RECEIVED
JUN 19 11 21 AM
DIVISION OF CORPORATION

RECEIVED
JUN 18 PM 2:04
DIVISION OF CORPORATION

CLERK
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 19 11 04 AM

ARTICLES OF INCORPORATION
OF
HACIENDA HOMES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HACIENDA HOMES, INC.

The address of the principal office of this corporation shall be 307 South 21st Avenue, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 18, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

VLP

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JAN 13 1964

GARY A. KORN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HACIENDA HOMES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Gary A. Korn

1201 HAYS STREET

TALLAHASSEE, FL 32302-2600

TEL: (904) 201-7171

FAX: (904) 201-7172

800-342-8086

P9600052071



ACCOUNT NO. : 072100000032

REFERENCE : 992198 8690A

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1996

ORDER TIME : 8:42 AM

ORDER NO. : 992198

CUSTOMER NO: 8690A

CUSTOMER: MR. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

name
Change
Amend

800001867528

DOMESTIC AMENDMENT FILING

NAME: HACIENDA HOMES, INC.

FILED
96 JUN 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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:

RECEIVED
96 JUN 19 AM 11:33
DIVISION OF CORPORATION

FILED
96 JUN 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HACIENDA HOMES, INC. shall be amended to read as
follows:

ARTICLE I. NAME


The name of the corporation shall be:

HACIENDA VENTURES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 19th day
of June, 1996.


BY: Its Incorporator, Corporation
Service Company
Its Agent, Laura R. Dunlap

vlp