

P96000065405

BEATRIZ DE ZAYAS

Requestor's Name

16420 SW 105th

Address

MIAMI FL 33157

City/State/Zip

Phone #

FILED

96 AUG -5 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00001913051

-08/05/96--01057--005

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED FLORIDA ENTERPRISES INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(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                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

8/16/96

JULY 30, 1996

DIV OF STATE  
DIV OF CORP.  
P.O. BOX 6327  
Tallahassee, FLA 32314

To whom it may concern:

Please enclosed is check for the  
amount of \$122.50 TO establish Corp.  
under the name of: UNITED FLORIDA ENTERPRISES  
Thank You INCORPORATED

16420 S.W. 105 CT  
Beatriz de Zayas Miami, Fla 33157

Certificate of Incorporation  
of

United Florida Enterprises Incorporated

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95 AUG -5 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the information of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the secretary of state of Florida this certificate of incorporation; and to what an we do, by this certificate, set forth;

Article I

The name of this corporation (which is hereinafter called the "corporation") is:

UNITED FLORIDA ENTERPRISES INCORPORATED

Article II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the statutes of the state of Florida, and to do any and all things as fully and to the same extent as natural persons might or could do.

Article III

To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the state of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

Article IV

The stock of the corporation shall be divided into five hundred (500) shares of stock of the par value of one dollar (\$1.00) per share, all of one class, name, common stock, and having an aggregate par value of five hundred (\$500.00) dollars. all said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the board of directors at a meeting called for that purpose.

#### Article V

The amount of capital with which this corporation shall begin business shall be not less than five hundred (500.00) dollars.

#### Article VI

The principal place of business of the corporation shall be at: 16420 S.W. 105th Court, Miami, Florida 33157 with the privilege of having branch offices within and without the state of Florida.

#### Article VII

This corporation shall have perpetual existence.

#### Article VIII

The names and post office addresses of the first board of directors of the corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

Beatriz de Zayas - Director  
16420 S.W. 105th Court  
Miami, Florida 33157

#### Article IX

The number of directors of the corporation shall be at least one (1) but not more than fifteen (15).

#### Article X

The name and addresses of president, vice-president, secretary, treasurer, who shall hold office until their successors are selected or appointed or have qualified are:

Beatriz de Zayas - President  
16420 S.W. 105th Court  
Miami, Florida 33157

Beatriz de Zayas - Vice President  
16420 S.W. 105th Court  
Miami, Florida 33157

Beatriz de Zayas - Secretary  
16420 S.W. 105th Court  
Miami, Florida 33157

Beatriz de Zayas - Treasurer  
16420 S.W. 105th Court  
Miami, Florida 33157

Article XI

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Beatriz de Zayas - 500 shares  
16420 S.W. 105th Court  
Miami, Florida 33157

Total shares: five hundred (500) shares, all of the proceeds of which will amount to at least five hundred (500) dollars.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the secretary of state the foregoing certificate of incorporation, this 29 day of July, 1996.

Beatriz de Zayas (seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (seal)

COUNTY OF DADE            )  
                              )  
                              )  
                              )  
STATE OF FLORIDA        )  
                              )

ss:

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgments, personally appeared:

Beatriz de Zayas

and each severally acknowledged before me that they signed the foregoing certificate of incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the city of Miami, county of Dade, State of Florida, this \_\_\_\_ day of \_\_\_\_\_ 19\_\_.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

my commission expires:  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida statutes, the following is submitted:

first -- that United Florida Enterprises Incorporated desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at city of Miami, state of Florida, has named Beatriz de Zayas, located at 16420 S.W. 105th Court, city of Miami, state of Florida, as its agent to accept service of process within Florida.

Signature: Beatriz de Zayas  
(corporate officer)

Title: President

Date: July 25, 1996

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

Signature: Beatriz de Zayas  
(registered agent)

Date: July 25, 1996