

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 661-6528

(Phone #)

OFFICE USE ONLY

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

500001941959

-09/09/96--01016--011

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

1 Alazona Properties, Inc.

(Corporation Name)

(Document #)

2 \_\_\_\_\_  
(Corporation Name)

NEED TODAY

3 \_\_\_\_\_  
(Corporation Name)

(Document #)

4 \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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PICKUP BY  
UCC SERVICES**

Examiner's Initials

96 SEP -6 AM 7:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 SEP -6 PM 4:09  
RECEIVED  
DIVISION OF CORPORATION

RECEIVED

AP 9/9

ARTICLES OF INCORPORATION  
OF

MAZONA PROPERTIES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

MAZONA PROPERTIES, INC.

The address of the principal office of this corporation  
shall be 8455 Grand Canal Drive, Miami, Florida 33144, 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.

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Daniel Herran  
8455 Grand Canal Drive  
Miami, FL 33144

President/Vice President/  
Secretary/Treasurer/  
Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 6th day of September, 1996.

UCC Filing & Search Services, Inc.

By: Alethea Culverson  
Its Agent, Alethea Culverson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alethea Culverson  
Its Agent, Alethea Culverson

CONTACT

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**P96000074270**

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96 SEP 26 AM 10:28  
DIVISION OF CORPORATION

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-8528

(Phone #)

OFFICE USE ONLY

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

300001957483

-09/26/96--01009--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1 Mazona Properties, Inc. (Corporation Name) (Document #)

2 \_\_\_\_\_ (Corporation Name) (Document #)

3 \_\_\_\_\_ (Corporation Name) (Document #)

4 \_\_\_\_\_ (Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 SEP 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

*7/26*  
*Jon R.A. Change*

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UCC SERVICES**

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MAZONA PROPERTIES, INC.

1b. The mailing address of the corporation is: \_\_\_\_\_

8455 GRAND CANAL DRIVE, MIAMI, FL 33144

1c. Date of Incorporation: 9/6/96 Document number: PR600074270

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

DANIEL HERRAN

8455 GRAND CANAL DRIVE

MIAMI, FL 33144

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

9/23/96  
(Date)

DANIEL HERRAN, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

9/23/96  
(Date)

If signing on behalf of an entity:

DANIEL HERRAN

(Typed or Printed Name)

PRESIDENT

(Capacity)

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

96 SEP 26 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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