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Herold Cassell

1240 NE 15984 MAMI 71 33/62

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
· · · · · ·	Dissolution/Withdrawal
	Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W96-18246

Examiner's Initials

SEP 1 0 1996



August 29, 1996

CASSEUS HEROLD 1240 NE 159 STREET MIAMI, FL 33162

SUBJECT: PRIME DEVELOPMENT, INC.

Ref. Number: W96000018246

We have received your document for PRIME DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Letter Number: 996A00040971

Neysa Culligan Document Specialist

# ARTICLES OF INCORPORATION OF PRIME ESTATE DEVELOPMENT, INC

The undersigned subscribers to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

PRIME ESTATE DEVELOPMENT, INC

The initial principal place of business of this corporation is : 1240 NE 159 ST MIAMI FLORIDA, 33162

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States of America, 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 one time is 500 shares of stock at a par value of \$1,000.00 (one thousand) each.

### ARTICLE IV INDEMNITY

The Corporation shall indemnify its directors, officers, and employees as follows:

(a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in

connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is director, officer, or employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the perfomance of his dutie; provided that in the event of settlement the indemnification herein shall apply only when the Board of directors approves such settlement and reimbursement as being for the best interests of the Corporation.

(b) The Corporation shall provide to any person who is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

### **ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be:

1240 NE 159 Street, Miami, Florida, 33162.

and the name of the registered agent of the corporation at that address is: **HEROLD CASSEUS** 

### ARTICLE VI. TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have the following officers, initially. The initial officers shall hold office for the first year of the corporation, or until his successor is elected or appointed. Thy are:

### **DIRECTOR & PRESIDENT:**

HEROLD CASSEUS 1240 NE 159 Street, MIAMI, FLORIDA,33162.

VICE PRESIDENT TREASURER & SECRETARY: HEROLD CASSEUS 1240 NE 159 Street, MIAMI, FLORIDA, 33162.

## ARTICLE VIII. INCORPORATOR & REGISTERED AGENT

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

HEROLD CASSEUS 1240 NE 159 STREET MIAMI FLORIDA, 33162

I, the undersigned, hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Thursday 22nd, 1996. 교육

PRESIDENT OF CORPORATION

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this Thursday 22nd, 1996.

Notary public State of Florida at Large

OFFICIAL NOTARY SEAL
HETTY ARMAND
NOTARY HUBLIC STATE OF PLORIDA
COMMESION NO. CC246901
MY COMMESION FXP. DEC. 17,1996

FILED

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