

P96000075506

Jose A. Diaz Mesa
Requestor's Name

5755 Westleyer St, Unit 209
Address

Miami, FL 33144
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
96 SEP -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 11 1996

FILED

96 SEP -9 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NIGHT TABLE CORP.

ARTICLE I

The name of this corporation shall be:
NIGHT TABLE CORP.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 5755 W. Flagler Street, Unit 209, Miami, FL 33144, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ.
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FLORIDA BAR NO: 135749

ARTICLE VII

The initial registered office of this corporation shall be at 5755 W. Flagler Street, Unit 209, Miami, FL 33144. The initial registered agents at such address shall be:

PEDRO FERNANDEZ

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

JOSE A. DIAZ MESA
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

BLANCA MIREYA AVELLI DE DIAZ
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

ARTICLE X

The names and addresses of the subscribers are:

JOSE A. DIAZ MESA
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

BLANCA MIREYA AVELLI DE DIAZ
5755 W. FLAGLER ST., UNIT 209
MIAMI, FL 33144

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 19th day of July, 1996.



JOSE A. DIAZ MESA

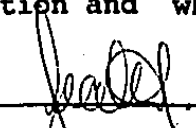


BLANCA MIREYA AVELLI DE DIAZ

STATE OF FLORIDA)
) :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of July, 1996, by JOSE A. DIAZ MESA and BLANCA MIREYA AVELLI DE DIAZ, who is/are personally known to me or has/have produced Drivers Licenses as identification and who did take an oath.
Venezuelan cedula

My Commission expires:



NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION NO.



OFFICIAL SEAL
JEANETTE RUIZ
My Commission Expires
Dec. 30, 1996
Comm. No. CC 249191

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 NIGHT TABLE CORP., 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 JOSE A. DIAZ MESA and BLANCA MIREYA AVELLI DE DIAZ, LOCATED AT CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

(SUBSCRIBER)

JOSE A. DIAZ MESA

SIGNATURE: 

(SUBSCRIBER)

BLANCA MIREYA AVELLI DE DIAZ

DATE: July 7, 1996

HAVING BEEN NAMED 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: 

(RESIDENT AGENT)

PEDRO FERNANDEZ

DATE: July 7, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED