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TRANSMITTAL LETTER

FILED

96 SEP 26 AM 9:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001939128

-09/04/96--01169--021

****122.50 ****122.50

CONDRESSA ENTERPRISES, INC.
~~Condessa, Corp.~~

SUBJECT: _____

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, an a check in the amount of

122.25

\$ _____.

This represents the cost of the filling fees, copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Paqueline Gonzalez-Corde
Signature

4751 N.W. 10th Ct., Suite 112

Address

Plantation, FL 33313

City, State, Zip

(954) 294-9084

Area code Phone No.

10/16/96
TJG
9/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

JACQUELINE GONZALEZ-CONDE
4751 NW 10TH CT, SUITE 112
PLANTATION, FL 33313

SUBJECT: ~~CONDESSA, CORP.~~
Ref. Number: W96000018712

CONDESSA ENTERPRISES, Inc.

We have received your document for ~~CONDESSA, CORP.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00041760

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Condessa Enterprises, Inc. (Proposed corporate name)

Enclosed please find and original and (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of : **\$122.50**

This represent the cost of the filling fees, copy of Articles of Incorporation, and fee for Registered Agent designation for the above named corporation.

**Jacqueline Gonzalez-Conde
4751 N.W. 10th Ct, Suite 112
Plantation, Fl 33313**

ARTICLES OF INCORPORATION

OF

Condessa Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation Shall be:

Condessa Enterprises, Inc.

ARTICLE II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills, of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidence of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

D. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and performs contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares at one dollar and zero cents (\$1.00) par value.

ARTICLE IV

The amount of capital whith which this corporation shall begin business shall be:

One hundred dollars and zero cents (100.00)

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at:

4751 N.W. 10th Ct., Suite 112, Plantation, Fl 33313

ARTICLE VII

The Board of Directors of this corporation shall consist of no less than one and not more than three members.

ARTICLE VIII

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida, hold office for the first year of the incorporation's existence, or until their successors shall have been elected and qualified, is as follows:

**Jacqueline Gonzalez-Conde
4751 N.W. 10th Ct, Suite 112
Plantation, Fl 33313**

ARTICLE IX

The Registered Agent and the Registered office for this corporation is:

**Jacqueline Gonzalez-Conde
4751 N.W. 10th Ct, Suite 112
Plantation, Fl 33313**

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of : **One hundred dollars and zero cents (\$100.00)** the amount of capital with which this corporation shall begin business.

**Jacqueline Gonzalez-Conde
4751 N.W. 10th Ct, Suite 112
Plantation, Fl 33313**

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Director, or until successors are elected, shall be:

Jacqueline Gonzalez-Conde, President & CEO

ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of the Articles of Incorporation. At the discretion of the initial sole stockholder or the successors of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in the Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of President, Secretary, Treasurer, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

Dated this 20th day of September , 19 96

**Jacqueline Gonzalez-Conde
4751 N.W. 10th Ct, Suite 112
Plantation, Fl 33313**

ARTICLE XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Jacqueline Gonzalez-Conde

REGISTERED AGENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

28th

day of

August

96

, 19

Jacqueline Gonzalez-Conde

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 AM 9:59

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