

LAW OFFICES OF WADIE A. ZACCA
2101 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134
(305)444-6164

P9700013174

February 7th, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002085273--4
-02/12/97--01073--021
****122.50 ****122.50

Re: METRO DADE URBAN AND HOUSING INSURANCE AGENCY, INC.
Our File# 96-934

Secretary of State:

Please find enclosed the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 which sum represents \$35.00 for Filing Fees; \$35.00 for Designation of Registered Agent; and \$52.50 for a Certified Copy.

We shall await the Certified Copy of Incorporation

Sincerely,

Wadie A. Zacca

/cc

enclosures



FILED
97 FEB 10 AM 8 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

METRO DADE URBAN AND HOUSING INSURANCE AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METRO DADE URBAN AND HOUSING INSURANCE AGENCY, INC.

The principle place of business of this corporation shall be

3565 NE 163rd Street
N. Miami Beach, Florida 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares
at
\$1.00 per share

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARK FLOMAN, Pres./Sec. & Dir.: 3565 NE 163rd Street
N. Miami Beach, Florida 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):


MARK FLOMAN, 3565 NE 163rd Street
N. Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has
(have) executed these Articles of Incorporation this December 16, 1996.


MARK FLOMAN

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to
before me this December 16, 1996 by MARK FLOMAN of METRO DADE
URBAN AND HOUSING INSURANCE AGENCY, INC.


Notary Public:
Seal:



STACEY C. KOPSAFTIS
COMMISSION # CC 520423
EXPIRES DEC 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

(page 2 of 3)

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

METRO DADE URBAN AND HOUSING INSURANCE AGENCY, INC.

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

MARK FLOMAN
3565 NE 163rd Street
N. Miami Beach, Florida 33160


Corporate officer: MARK FLOMAN

Title: President

Date : December 16th, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

MARK FLOMAN

DATE: 2/7/97