

P97000016524

TRANSMITTAL LETTER

FROM:

Name of Corporation:

De La Cuadra Incorporated

Street Address of the Corporation:

966 NW 106th Avenue Circle
Miami, FL 33172

FILED
97 FEB -6 PM 2:13
TALLAHASSEE, FLORIDA

200002080002--3

-02/06/97--01043--013

*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70⁰⁰ for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ — is enclosed.

697A - 9300

~~W97-3385~~

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

February 5, 1997

Name of Incorporator:

M. Luisa Ortiz

Signature of Incorporator:

M. Luisa Ortiz 2/5/97

F. CHESSEA

FEB 6 1997

FEB 21 1997

February 17, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ATTN: FREIDA CHESSER

RE: DE LA CUADRA INCORPORATED

Dear Ms. Chesser,

Enclosed are the original Articles of Incorporation for the above-named corporation, and a fresh Certificate of Designation of Registered Office and Registered Agent, along with a copy of each for re-filing. I believe the Dept. still has my original M.O. payment of \$70 for filing fees. Also, I never received back the original Certificate of Desig. of Reg. Agent. Please inform me when these are received again by you. Thank you.

Tel: 305-592-2311 x4270 (day)

Incorporator:
M.Luisa Ortiz





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

M. LUISA ORTIZ
DE LA CUADRA INCORPORATED
966 NW 106 AVE CIRCLE
MIAMI, FL 33172

SUBJECT: DE LA CUADRA INCORPORATED
Ref. Number: W97000003385

Feb 6, 1997
Tried TO
CALL - Articles
missing - so I had
to Reject, 2-11-97

We have received your document for DE LA CUADRA INCORPORATED 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 CORPORATION HAS BEEN CANCELLED AS THE ARTICLES ARE NOT COMPLETE... PLEASE CALL FREIDA CHESSER AT 904-487-6904 AS SOON AS YOU RECEIVE THIS....BETWEEN THE HOURS OF 7:30 TO 4:00 P.M.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 797A00007219

EXT. 4270
305-592-2311

ARTICLES OF INCORPORATION
of
De La Cuadra Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:
De La Cuadra Incorporated

Article 2. The principal place of business and mailing address of this corporation is:
966 NW 106th Avenue Circle, Miami, FL 33172

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and street address of the corporation's initial registered agent is:
M.Luisa Ortiz 966 NW 106th Avenue Circle, Miami, FL 33172

Article 5. The name and address of the incorporator of this corporation is:
M.Luisa Ortiz 966 NW 106th Avenue Circle, Miami, FL 33172

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

February 5, 1997

Name of Incorporator:

M.Luisa Ortiz

Signature of Incorporator:

M.Luisa Ortiz 2/5/97

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

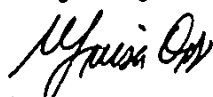
Pursuant to Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:
M.Luisa Ortiz 966 NW 106th Avenue Circle, Miami, FL 33172

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TALLAHASSEE, FLORIDA

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature:

February 5, 1997