

097000617828

Requestor's Name Emmanuel Perez

Address 2721 Peace De La Cruz Blvd
Ste 240

City/State/Zip Loral, FL 3334 Phone # _____

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

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 97 FEB 21 AM 9 16
 TALLAHASSEE, FLORIDA

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

2/26/97

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SOUTH SUNCOAST, INC.

FILED
97 FEB 21 PM 9 16
CLERK OF DISTRICT COURT
JULIA A. HARRIS

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ARTICLE I - NAME

The name of the corporation is **SOUTH SUNCOAST, INC.**, located at 807 S.W. 25th Avenue, Suite 301D, Miami, Florida.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be as follows:

RAFAEL PEÑA **50 Shares**
807 S.W. 25 Avenue
Suite 301D
Miami, Florida

MARCIA PEÑA **50 Shares**
807 S.W. 25 Avenue
Suite 301D
Miami, Florida

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is **RAFAEL PEÑA, 807 S.W. 25 Avenue, Suite 301D, Miami, Florida.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

PRESIDENT/TREASURER:

**RAFAEL PEÑA
807 S.W. 25 Avenue
Suite 301D
Miami, Florida**

VICE-PRESIDENT/SECRETARY:

**MARCIA PEÑA
807 S.W. 25 Avenue
Suite 301D
Miami, Florida**

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is RAFAEL PEÑA, 807 S.W. 25 Avenue, Suite 301D, Miami, Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of February, 1997.

Rafael Peña
RAFAEL PEÑA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 18th DAY OF February, 1997.

Rafael Peña
RAFAEL PEÑA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

FILED
97 FEB 21 AM 9:16
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared RAFAEL PEÑA, personally known to me or who has produced n/c and who as Incorporator, executed the foregoing **Articles of Incorporation of South SunCoast, Inc.**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of February, 1997.

Q. L. Peral
NOTARY PUBLIC
My Commission Expires: