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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: TAMIAI INVESTMENTS OF KENDALL, INC.

AUDIT NUMBER.....H97000004859

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**
Sandra B. Mortham
Secretary of State

March 24, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: TAMIAMI INVESTMENTS OF KENDALL, INC.
REF: W97000006722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. I certify from the records of this office that TAMIAMI INVESTMENTS OF KENDALL, INC. is limited partnership authorized to transact business in the State of Florida, filed on March 24, 1997.

The document number of this limited partnership is W97000006722.

I further certify that said limited partnership filed a Certificate of Voluntary Cancellation on .

I further certify that this is an electronically transmitted certificate authorized by Section 15.16, Florida Statutes and authenticated by the code, 797A00014714-032497-W97000006722-1/1, noted below.

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) 487-6067.

Naysa Culligan
Document SpecialistFAX Aud. #: H97000004859
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ARTICLES OF INCORPORATION
OF
TAMIAMI INVESTMENTS OF KENDALL, INC.

ARTICLE I - NAME

The name of this corporation is Tamiami Investments of Kendall, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 21st day of March, 1997; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States and of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Prepared by: Scott Rosen
21 SE 1st Avenue
Suite 870
Miami, FL 33131
(305)358-0038
FBN 747799

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<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
500	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, 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 VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

14200 S.W. 136th Street, Miami, FL 33186.

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Sergio Lopez de Mesa

**STREET ADDRESS OF
REGISTERED OFFICE**

14200 S.W. 136th Street
Miami, FL 33186

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by

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the By-Laws but shall never be less than one. The initial directors of this corporation shall be:

Sergio Lopez de Mesa.

ARTICLE IX - INCORPORATOR

The names and addresses of the person signing these articles are:

NAME

ADDRESS

Sergio Lopez de Mesa

14200 S.W. 136th Street
Miami, FL 33186

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of MARCH, 1997.

Incorporator:



SERGIO LOPEZ DE MESA

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.



SERGIO LOPEZ DE MESA

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TALLAHASSEE, FLORIDA

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