# P97000033212

# TRANSMITTAL LETTER

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

> 900002140709--4 -04/11/97--01089--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

1.

SUBJECT: Rubio Real Estate Service & Investment Corporation
(Proposed corporate name - must include suffix)

Enclo for :	sed is an original \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy	nd a check	
			Additional Cop	& Certificate Additional Copy Required	97	ig Sift
	FROM:	Robert Rubio Name (printed or typed)			APR !!	55.36 Hell <b>Xavi</b> 395 171
		14196				2007 A
	Wiami Florida 33193 City, State & Zip				25	ert ·

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Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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RUBIO REAL ESTATE SERVICE & INVESTMENT CORPORATION

OF

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is RUBIO REAL ESTATE SERVICE & INVESTMENT CORPORATION.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 14196 SW 148 Avenue; Miami, Florida 33193.

### ARTICLE VI - DIRECTORS

The corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

### ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Robert Rubio - President

14196 SW 148 Avenue Miami, Florida 33193

Martha Rubio - Secretary

14196 SW 148 Avenue Miami, Florida 33193

## ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Robert Rubio

14196 SW 148 Avenue Miami, Florida 33193

Martha Rubio

14196 SW 148 Avenue Miami, Florida 33193

IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 8% day of

April , 1997.

Robert Rubio

Artha Rubio

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

RUBIO REAL ESTATE SERVICE & INVESTMENT CORPORATIO desiring to organize under the laws of the State of Florida, has named Robert Rubio, whose address is 14196 SW 148 Avenue; Miami, Florida 33193, as Registered Agent to accept service of process within the State.

Martha Rubio

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#### ACKNOWL EDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{y}{2}$  day of  $\frac{A}{2}$ ,  $\frac{1}{2}$ , 1997, at Miami, Dade County, Florida.

Robert Rubio Registered Agent