

P900038975

Requestor's Name
 890 S.W. 87 AVENUE, SUITE 10
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. UNITED INVESTORS OF MIAMI, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) **990002161608--3**
 -05/01/97--01039-0006
 ****122.50 ****122.50
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY -1 PM 1:55
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 MAY -1 AM 10:59
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNITED INVESTORS OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED INVESTORS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1411 S.W. 92nd Av.
Miami, Fl 33174

ARTICLE III PURPOSE OF BUSINESS

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Fifty (\$50.00) par value.

ARTICLE V DURATION OF CORPORATION

The period of duration of the corporation is perpetual.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID RAPOSO
1411 S.W. 92nd Av.
Miami, Fl 33174

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97 MAY -1 PM 1:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

DAVID RAPOSO
1411 S.W. 92nd Av.
Miami, FI 33174

DIRECTOR

ARIEL PEREDA
10237 S.W. 24th St., Apt. C441
Miami, FI 33165

DIRECTOR

ARTICLE VIII INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

DAVID RAPOSO
1411 S.W. 92nd Av.
Miami, FI 33174

PRESIDENT/TREASURER

ARIEL PEREDA
10237 S.W. 24th St., Apt. C441
Miami, FI 33165

VICE PRESIDENT/SECRETARY

ARTICLE IX RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided by the Corporation's bylaws no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Director.

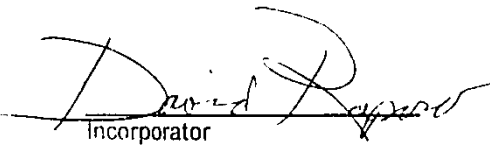
ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its officer, directors and authorized agents on all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted

ARTICLE XI PREEMPTIVE RIGHTS

The holders of the common stocks of this Corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to stock authorized and issued by the Corporation. The preemptive right of any share holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and issued

IN WITNESS WHEREOF, The undersigned incorporator and registered agent has executed these Articles of Incorporation this 28 day of April 1997



Incorporator

ARTICLE XII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID RAPOSO
1411 S.W. 92nd Av.
Miami, FL 33174

The undersigned has executed these Articles of Incorporation this 28 day of April 1997


DAVID RAPOSO, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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:

UNITED INVESTORS OF MIAMI, INC.

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

DAVID RAPOSO
1411 S.W. 92nd Av.
Miami, FL 33174

Signature: 

DAVID RAPOSO
PRESIDENT

Date: April 28, 1997

Having been named as 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: 

DAVID RAPOSO

Date: April 28, 1997

FILED
97 MAY - 1 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA