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Requestor's Name NAR
Address
City State ZIP Phone

VALIDATION ONLY

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97 JUN 16 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Group II Development Corporation

Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
☒ Walk In () Will Wait ☒ Pick Up () Mail Order

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DIVISION OF CORPORATION

97 JUN 16 AM 10:26

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CR2E031 (R8-85)

K.R. JUN 16 1997

GROUP II DEVELOPMENT CORPORATION

FILED
97 JUN 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: GROUP II DEVELOPMENT CORPORATION

Gentlemen:

Enclosed find the two fully executed Articles of Incorporation for **GROUP II DEVELOPEMNT CORPORATION**. Also enclosed is a check, made to the order of Secretary of State, in the amount of \$122.50 representing the Secretary of State's filing fees for the above referenced corporation.

Once the corporation has been incorporated, return a certified copy to me in the enclosed self addressed stamped envelope with the appropriate certificate indicating the date of incorporation and the document identification number.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Carlos A. Valderrama

CAV/mf
Enclosed (as noted)

ARTICLES OF INCORPORATION
OF
GROUP II DEVELOPMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is GROUP II DEVELOPMENT CORPORATION

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

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

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1000) shares of voting common stock with no par value share.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 8333 N.W. 12th Street, #152, Miami, Florida 33126. The initial Registered Agent is CARLOS A. VALDERRAMA at 8333 N.W. 12th Street, #152, Miami, Florida 33126.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

CARLOS A. VALDERRAMA

ADDRESS

**8333 N.W. 12th Street, #152
Miami, Florida 33126**

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: **CARLOS A. VALDERRAMA** at **8333 N.W. 12th Street, #152, Miami, Florida 33126.**

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.


Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th day of June, 1997.

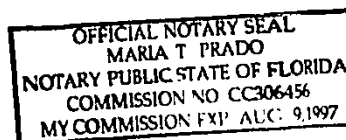

CARLOS A. VALDERRAMA

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 10th day of June, 1997, by CARLOS VALDERRAMA who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.


NOTARY PUBLIC, State of Florida at Large
NOTARY:

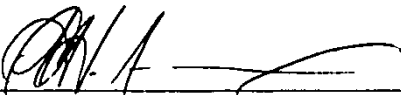
My Commission Expires:



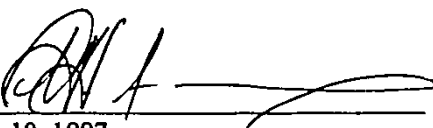
**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organization 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: **GROUP II DEVELOPMENT CORPORATION**
2. The name and address of the Registered Agent is: **CARLOS A. VALDERRAMA, 8333 N.W. 12th Street, #152, Miami, Florida 33126.**
3. The name and address of the Corporate office is: **8333 N.W. 12th Street, #152, Miami, Florida 33165.**

Signature: 
Title: Registered Agent and Incorporator
Date: June 10, 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 agreed 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: 
Date: June 10, 1997

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