2054085 Requestor's Name Jesse Small, PA 409 W. Hallandale Blvd. Suite # 415 Hallandale, FL 33009 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) **700002215937--3** -06/18/97--01065--014 (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION 201 Annual Report Foreign Fictitious Name AL JUN , 9 1997 Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

97 JUN 18 PM 12: 35

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONDO LIMO 1997, INC.

ARTICLE I - NAME

The name of this corporation is CONDO LIMO 1997, INC. The principal address of this corporation is 3180 S. Ocean Drive #803, Hallandale, Fl 33009.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated *Common Shares*.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3180 S. Ocean Drive #803, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Dennis A. Lachance.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

DENIS A. LACHANCE

3180 S. OCEAN DRIVE HALLANDALE, FL 33009

IVAN CEPEROV

55 S. E. 12TH STREET DANIA, FL 33004

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

DENIS A. LACHANCE

3180 S. OCEAN DRIVE HALLANDALE, FL 33009

IVAN CEPEROV

55 S. E. 12TH STREET DANIA, FL 33009

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1ST DAY OF JUNE 1997.

DENIS A. LACHANCE, PRESIDENT

IVAN CEPEROV, VICE PRESIDENT

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DENIS A.LACHANCE AND IVAN CEPEROV known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 1ST DAY OF JUNE 1997.

Notary Public, State of Florida At Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT CONDO LIMO 1997, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3180 S. OCEAN DRIVE, CITY OF HALLANDALE, STATE OF FLORIDA, HAS NAMED DENIS A. LACHANCE, (Name of Resident Agent) LOCATED AT 3180 S. OCEAN DRIVE, CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DENIS LACHANCE

Title: PRESIDENT

Date: JUNE 1, 1997

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HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DENIS LACHANCE

Date: JUNE 1, 1997

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