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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

Alberto Silva

(Requestor's Name)

1506 SW 143 St

(Address)

Miami FL 33153

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if k)

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-09/29/97--01055--010

****78.75 ****78.75

1. 2802 PROPERTY MANAGEMENT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

P. Hall
SEP 29 1997

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
2802 PROPERTY MANAGEMENT CORP.**

FILED

SEP 29 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provision of an Act of the Legislature of the State of Florida approved June 1st, 1995 and the acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the corporation is : 2802 Property Management Corp.

SECOND: The general nature of the business transacted by the corporation is as follows:

Property management (rent collection, maintenance, accounts payables & receivables, etc.)

To manufacture, purchase or otherwise acquire and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever.

To buy see, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said business.

To, guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonus, securities or evidences of indebtedness created by any other corporation(s) of the State of Florida, or any other state or government, domestic or foreign; and while the

owner of any such stocks, bonds, securities, or evidences of indebtedness, to

to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stock, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of any generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be performed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business, and purchasing agent for domestic and foreign corporation, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgagee or otherwise dispose of letters patent of the United States or any foreign country, patent, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or any other lawful purpose of its issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness

for moneys borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wheresoever situate, acquire or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligates in such manner and upon such terms as the Board of directors may deem judicious, subject, however to the provisions of Article Third hereof.

To acquire by purchase, subscription or otherwise, and to own hold, sell, vote and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishments of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general; either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purpose or the attainment of the objects, or the furtherance of such

similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment hereof.

The following paragraphs shall be constructed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be:

1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than:

\$1,000.00 (ONE THOUSAND DOLLARS AND ZERO CENTS.)

FIFTH: The corporation shall have perpetual existence.

SIXTH: The City, County and State in which the principal offices of the Corporation are to be located are:

2802 Property Management, Corp.
2802 West 3rd Ave.
Hialeah, Florida 33010

Present Mailing Address: **2802 Property Management, Corp.**
Attn: Alberto Silva, Pres.
267 West 28th Street
Hialeah Florida 33010

SEVENTH: The board of Directors shall consist of not less than one or more than six Directors.

STATE OF FLORIDA)

: ss.

COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at Large

ALBERTO SILVA, PRESIDENT
JUAN J. CHIRINO, VICE PRESIDENT
LUIS FABIAN CHIRINO, TREASURER
ANA HERNANDEZ, SECRETARY are the subscribers to the foregoing

Certificate of Incorporation, known to me, personally to be such and upon

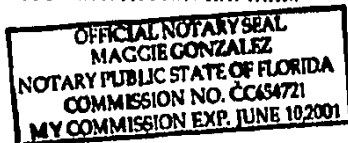
their respective oaths and simultaneously they acknowledged the said

Certificate to be the act and deed of the signers and the facts stated therein to be truly set forth.

WITNESS my hand and official seal at, **DADE COUNTY, FLORIDA**
this **20th**, day of **SEPTEMBER, 1997.**


Maggie Gonzalez
Notary Public, State of Florida at Large.

MY COMMISSION EXPIRES:



Type of identification produced:

Active, Florida drivers licenses:

Alberto Silva, Pres. (S410-000-43-2651)
Juan J. Chirino, Vice Pres. (C650-430-32-0650)
Luis Fabian Chirino, Treasure (C650-526-44-267)
Ana Hernandez, Secretary (H655-003-41-806-0)

EIGHTH: The names and post office addresses of the Board of Directors who subject to the provision of this Certificate of Incorporation, the By-Laws and the Act of the Legislature approved June 1st, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Alberto Silva	President	1506 SW 143 CT. Miami, FL 33193
Juan J. Chirino	Vice President	4197 W. 10th Ave Hialeah, FL 33183
Luis F. Chirino	Treasurer	15155 NW 89 CT. Miami, FL 33016
Ana Hernandez	Secretary	18397 SW 136 AVE Miami, FL 33177

NINTH: The names and post office addresses of each subscriber of this Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>	<u>SHARES</u>	<u>CASH VALUE PD.</u>
Alberto Silva	1506 SW 143 CT. Miami, FL 33193	250	\$250.00
Juan J. Chirino	4197 W. 10th Ave. Hialeah, FL 33183	250	\$250.00
Luis F. Chirino	15155 NW 89 CT. Miami, FL 33016	250	\$250.00
Ana Hernandez	18397 SW 136 Ave. Miami, FL 33177	250	\$250.00


Alberto Silva, Pres. (Seal)


Luis F. Chirino, Treasure (Seal)


(Seal)


(Seal)

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

FILED
97 SEP 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,

THE FOLLOWING IS SUBMITTED:

FIRST, THAT **2802 PROPERTY MANAGEMENT, CORP.**

(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE

STATE OF Florida, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
State

THE CITY OF Hialeah, STATE OF Florida, HAS NAMED :
City State

Alberto Silva, AS AGENT.

Agent

LOCATED AT: 1506 SW 143RD COURT CITY OF Hialeah, STATE OF

Address

City

Florida.

State

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN Florida.
State

Agents' Signature: _____

Alberto Silva

Title: President and Agent

Date: 9-19-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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
AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: _____

Alberto Silva, Pres. & Agent

Date: 9-19-97