


# D9800001576



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## HOLD

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pinecrest Estate Homes Development

200002392912--6

-01707798-01080-021  
\*\*\*131.25 \*\*\*131.25

- ☐ Walk In
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☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

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98 JAN -7 PM 2:01  
DIVISION OF CORPORATION SEARCH

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

1/17/98

ARTICLES OF INCORPORATION  
-of-  
PINECREST ESTATE HOMES DEVELOPMENT, INC.

FILED  
98 JAN -7 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
ARTICLE I

NAME

The name of this corporation is PINECREST ESTATE HOMES DEVELOPMENT, INC., and the place of business shall be located at:

619 JERONIMO DRIVE  
CORAL GABLES, FL 33146

ARTICLE II

DURATION

This corporation's existence shall be effective and commence upon the filing of these Articles of Incorporation, and shall continue in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the state of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Scott Weisburd, Esq.  
WEISBURD & EISEN, P.A.  
7700 North Kendall Drive, Suite 803  
Miami, FL 33156

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either 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 director(s) of this corporation are:

OFELIA RAMOS  
619 JERONIMO DRIVE  
CORAL GABLES, FL 33146

#### ARTICLE VII

##### INITIAL OFFICERS

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

OFELIA RAMOS President  
619 JERONIMO DRIVE  
CORAL GABLES, FL 33146

CARLOS RAMOS Secretary  
619 JERONIMO DRIVE  
CORAL GABLES, FL 33146

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

OFELIA RAMOS  
619 JERONIMO DRIVE  
CORAL GABLES, FL 33146

#### ARTICLE IX

##### BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

##### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI

##### INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any

former officer, director or member, to the full extent permitted by law.

ARTICLE XII

AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

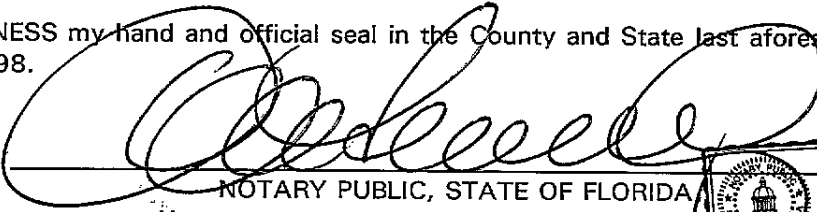
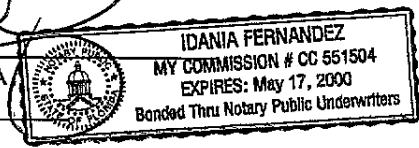
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 04 day of January, 1998.

  
OFELIA RAMOS

STATE OF FLORIDA}  
COUNTY OF DADE}

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared OFELIA RAMOS, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who produced drivers license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 04 day of January, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Name: \_\_\_\_\_  
Please Print  
My commission expires: \_\_\_\_\_  


DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

\*\*\*\*\*

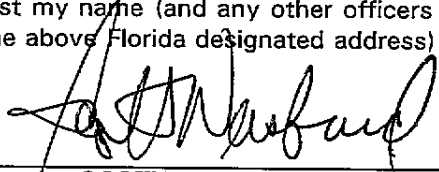
Attached to the Articles of Incorporation of  
PINECREST ESTATE HOMES DEVELOPMENT, INC.  
and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, PINECREST ESTATE HOMES DEVELOPMENT, INC., desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, state of Florida, has named Scott Weisburd, Esq., whose address is WEISBURD & EISEN, P.A., 7700 North Kendall Drive, Miami, Florida 33156, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I agree, as Registered Agent, to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
\_\_\_\_\_  
SCOTT WEISBURD, ESQ.  
Registered Agent

**FILED**  
98 JAN -7 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA