

P98000010114

Ana Sigler, P.A.
Requestor's Name

9769 S. Dixie Hwy
Address

Ste. 201
Miami, FL 33156
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 200002426122--2--
(Corporation Name) (Document #) 02/10/98 01015--010
*****70.00 *****70.00

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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

\$70.00
New
Articles
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coradomp

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BANNER ELK PROPERTIES, INC.

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In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is BANNER ELK PROPERTIES, INC.

ARTICLE II

The mailing address of the corporation is:
9700 SW 73 CT., MIAMI, FLORIDA 33156.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 9769 S. DIXIE HWY., SUITE 201 MIAMI, FLORIDA 33156.

The Registered Agent for the corporation is:

JORGE GAVIRIA
9769 S. DIXIE HWY
SUITE 201
MIAMI, FLORIDA 33156

ARTICLE VI

The initial Board of Directors shall consist of ONE members. The names and addresses who will serve on the initial

Board of Directors are:

JORGE GAVIRIA
9769 S. DIXIE HWY.
SUITE 201
MIAMI, FLORIDA 33156

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JORGE GAVIRIA	9769 S. DIXIE HWY. SUITE 201 MIAMI, FLORIDA 33156

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of

receipt of notice from the corporation.-

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this January 29, 1998.



JORGE GAVIRIA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BLOWING ROCK PROPERTIES, INC., as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



JORGE GAVIRIA