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Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

April 17, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: LAKE VIEW APTS., INC.

Ref. Number: W98000008669

We have received your document for LAKE VIEW APTS., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe **Document Specialist** 

Letter Number: 098A00020826

98 APR 22 PM 3: 16
OIVISION OF CORPORATION

# ARTICLES OF INCORPORATION OF

LAGUNA APTS., INC.



### **ARTICLE I**

The name of the corporation is:

LAGUNA APTS., INC.

### **ARTICLE II – DURATION**

This corporation shall have perpetual existence.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8865 SW 11<sup>th</sup> Street Miami, Florida 33174 and the name of the initial registered agent of this corporation at that address is Carlos Vilanova

# ARTICLE V-PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address is 7155 W. 14<sup>th</sup> Court Hialeah, Florida 33014 and the mailing address is 8865 SW 11<sup>th</sup> Street Miami, Florida 33174.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the three initial directors of this corporation are:

Carlos Vilanova 8865 SW 11 St. Miami, Florida 33174 Juan Carlos Vilanova 8865 SW 11<sup>th</sup> St.

Miami, Florida 33174

Mirelle Vilanova 8865 SW 11<sup>th</sup> St. Miami, Florida 33174

### ARTICLE VII - INCORPORATOR

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

Carlos Vilanova 8865 SW 11 St.

Juan Carlos Vilanova 8865 SW 11th St. Miami, Florida 33174

Mirelle Vilanova 8865 SW 11th St. Miami, Florida 33174

Miami, Florida 33174

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained I theses Article of Incorporation, or any amendment hereto, 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 Wilday of MARCH ,1998...

STATE OF FLORIDA

)SS

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this day of MARCH , 1998 by, Carlos Vilanova, who has produced

FDL-V451-100-37-138-0 as identification and who did not take an oath.

State of Florida at Large

My commission expires:



·
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 th day of March, 1998
Juan Carlos Vilanova
STATE OF FLORIDA )   SS   COUNTY OF DADE )
The foregoing Articles of Incorporation were acknowledged before me this 127+1  day of MARCH, 1998 by, Juan Carlos Vilanova, who has produced  KNOLON TO ME as identification and who did not take an oath.
State of Florida at Large  State of Florida at Large  JHANET GARCIA
My commission expires:  My Commission CC486138  Expires Aug. 06, 1999  Bonded by ANB  800-852-5878
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 <sup>14</sup> day of WARCtt 1998
Mirelle Vilanova
STATE OF FLORIDA ) )SS COUNTY OF DADE )
The foregoing Articles of Incorporation were acknowledged before me this 12 <sup>77</sup> day of MARCH 1998 by, Mirelle Vilanova, who has produced FLTD V451-540-39-604-0 as identification and who did not take an oath.
Notary Public State of Florida at Large

My commission expires:



### CERITIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

LAGUNA APTS., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8865 SW 11<sup>th</sup> St.. Miami, Fl 33174, has named Carlos Vilanova,, of 8865 SW 11<sup>th</sup> St. Miami, Fl 33174 as registered agent, as its agent to accept service or process within Florida.

BY: Cales Vilanova

Carlos Vilanova

Dated this LaTH day of MARCH, 1998.

#### ACCEPTANCE

Having been named to accept service of process for LAGUNA APTS., INC. 8865 SW 11<sup>th</sup> St. Miami, FI 33174. I hereby agreed to act in this capacity, and further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Carles Vilencen

Dated this 19<sup>TH</sup> day of MARCH., 1998

98 APR 22 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FI ORIGO