

Charter Number Only

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VALUATION ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Aventura Executive Services, Inc.

DIVISION OF CORPORATION

RECEIVED
98 MAY 28 AM 9:39

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger ☐ Foreign ☐ Dissolution ☐ Mark ☐ Limited Partnership ☐ Annual Report ☐ Other ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☒ Certificate Under Seal original
- ☒ Call When Ready ☐ Call If Problem ☐ After 4:30 ☐ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

cert copy
to
CUS

FILED
98 MAY 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Aventura Executive Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARIO CORREA
Name (Printed or typed)

20291 N.E. 30th Avenue, Suite 104
Address

Aventura, FL 33180
City, State & Zip

(305) 933-2766
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

98 MAY 28 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aventura Executive Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Aventura Executive Services, Inc.
20291 N.E. 30th Avenue, Suite 104
Aventura, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIO CORREA
20291 N.E. 30th Avenue, Suite 104
Aventura, FL 33180

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIO CORREA
20291 N.E. 30th Avenue
Suite 104
Aventura, FL 33180

Signature/Incorporator

Date

5/21/98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

5/21/98

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors 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 the corporation are as follows:

NAME	<u>MARIO CORREA</u>		<u>President / Treasurer</u>
ADDRESS	<u>20291 N.E. 30th Avenue Suite 104</u>		
CITY	<u>Aventura</u>	STATE	<u>FL</u> ZIP <u>33180</u>
NAME	<u>MARCELA FERRE</u>		<u>Vice President / Secretary</u>
ADDRESS	<u>20291 N.E. 30th Avenue Suite 104</u>		
CITY	<u>Aventura</u>	STATE	<u>FL</u> ZIP <u>33180</u>
NAME	<u>NATALIA CORREA</u>		<u>Vice President</u>
ADDRESS	<u>20291 N.E. 30th Avenue Suite 104</u>		
CITY	<u>Aventura</u>	STATE	<u>FL</u> ZIP <u>33180</u>

SEE back FOR
MORE →
(1 of 2)

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of MAY, 1998.

[Signature] (Seal)
____ (Seal)
____ (Seal)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors 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 the corporation are as follows:

NAME	CAROLINA CORREA		Vice President
ADDRESS	20291 N.E. 30th Avenue, Suite 104		
CITY	Aventura	STATE	FL ZIP 33180
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

2 of 2

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of May, 1998.

(Seal)

(Seal)

(Seal)