

P 98000057403

TRANSMITTAL LETTER

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

200002559712--9
-06/15/98-01071-007
*****78.75 *****78.75

SUBJECT: IMPERIAL REALTY 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

FILED
98 JUN 25 PM 2:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM:

ROBERT AMAYA

Name (printed or typed)

6450 sw. 135th DR

Address

MIAMI, FL. 33156

City, State & Zip

305 668-8440

Daytime Telephone number

F. CHESSE

JUN 26 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

ROBERT AMAYA
6450 SW 135 DRIVE
MIAMI, FL 33156

SUBJECT: IMPERIAL REALTY INC.
Ref. Number: W98000013926

FILED
98 JUN 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IMPERIAL REALTY 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00033623

**ARTICLES OF INCORPORATION
OF**

FILED
08 JUN 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of the corporation is: UNITED REALTY & INVESTMENT GROUP CORP.

**ARTICLE II
PURPOSE**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00) .

ARTICLE VI
CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII
PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

ROBERT AMAYA
6450 SW 135th Miami, Fl. 33156

ARTICLE VIII
NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws,

but shall be at least one (1).

ARTICLE IX
FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation
is as follows:

ROBERT AMAYA ::::::.....PRESIDENT (owner)
6450 SW 135th Dr. Miami, Fl. 33156

ARTICLE X
SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation is:

ROBERT AMAYA

Same

ARTICLE XI
INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address are:

ROBERT AMAYA
6450 SW 135th Dr. Miami, Fl. 33156

ARTICLE XII
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XIII
BY LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

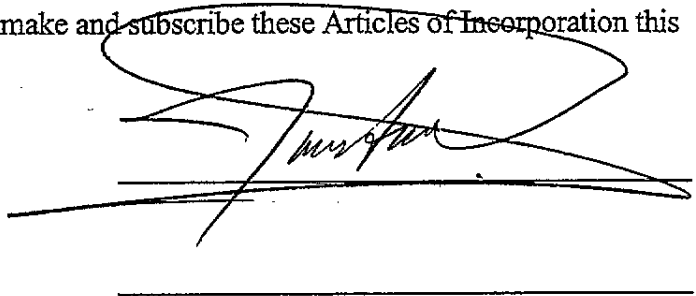
ARTICLE XIV
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or

threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, we do make and subscribe these Articles of Incorporation this

10 day of JUNE, 1998

A large, stylized handwritten signature in black ink, appearing to read "Robert Amaya", is written over a horizontal line. Below this line is another horizontal line.

STATE OF FLORIDA
COUNTY OF DADE

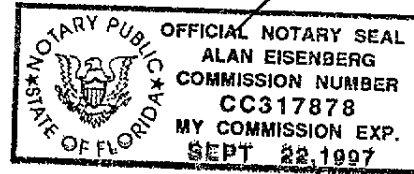
I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, ROBERT AMAYA

to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 10 day of June, 1998



NOTARY PUBLIC, State of Florida



FILED
98 JUN 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA