FERNANDEZ PETR ASSOC

P98000078886

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000169774)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 Phone: (305)651-4649 Fax Number: (305)651-1278 ANT GESTATE

FLORIDA PROFIT CORPORATION OR P.A.

LAS FLORES HOME, INC.

Certificate of Status	1	-
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	•

Electronic Filing Menu

Corporate filing

Rublic Access Help

ne 9/14/98

304)922-3709

09/11/98 15:27 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1998

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: LAS FLORES HOME, INC.

REF: W98000020804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000016977 Letter Number: 698A00046303

ARTICLES OF INCORPORATION OF LAS FLORES HOME, INC.

a Florida Corporation

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: LAS FLORES HOME, INC.

ARTICLE II. ADDRESS

The corporation's mailing address is: 4960 N. W. 188TH TERRACE MIAMI, FL 33055

FILED

98 SEP 11 M 8: 02

SECKETAGE OF STATE
TAILANASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective SEPTEMBER 11, 1998

H98000016977 4

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019 (305)651-4649

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ATICLE V. AUTHORIZED SHARES

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4960 N. W. 188TH TERRACE MIAMI, FL 33055 and the name of the corporation's initial registered agent at the address is ALEIDA VILLAZAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

<u>Name</u> ALEIDA VILLAZAN

H98000016977 4

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019 (305)651-4649

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT – ALEIDA VILLAZAN

ARTICLE X. 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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11TH day of SEPTEMBER, 1998.

Fernandez, Petr & Associates:

By: <u>Virginia Pott.</u> Virginia Petr, President

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019 (305)651-4649

H98000016977 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LAS FLORES HOME, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4960 N. W. 18878 TERRACE MIAMI, FL 33055, has named ALEIDA VILLAZAN, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

ALEIDA VILLAZAN 4960 N. W. 188TH TERRACE MIAMI, FL 33055

> Peter Z. Petr, ATTORNEY-IN-FACT ALEIDA VILLAZAN

Dated: SEPTEMBER 11TH, 1998

Fernandez, Petr & Associates 1200 N. E. 207th Street Miami, FL 33179-2019 (305)651-4649 H98000016977 AASSEE, FLORI