

P99000032587

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -9 AM 11:59

SUBJECT:

ALPHA

*Properties & Investments, INC.*  
(Proposed corporate name - must include suffix)

300002816363--S  
-03/24/99--01023--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Frantz Edouard  
Name (Printed or typed)

15060 SW 104th Street - Suite 1616  
Address

Miami, Florida 33196  
City, State & Zip

(305) 382-5156  
Daytime Telephone number

787, 3544, 2551, 2550  
2/99-7553

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

D. BROWN APR - 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 1999

FRANTZ EDOUARD  
15060 S.W. 104TH STREET  
SUITE 1616  
MIAMI, FL 33196

SUBJECT: ALPHA INVESTMENTS, INC.  
Ref. Number: W99000007553

We have received your document for ALPHA INVESTMENTS, INC. and your check(s) totaling \$87.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 899A00015925

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 APR -9 AM 11:59

FE  
ALPha Properties & INVESTMENTS, INC.

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*

FE  
The name of the corporation is ALPHA Properties & Investments, INC.

## *ARTICLE II - Principal Office*

The principle place of business and mailing address of this corporation shall be:  
15060 SW 104<sup>th</sup> Street, Suite 1616, Miami, Florida 33196

## *ARTICLE III - Shares*

The number of shares of stock that this corporation is authorized to have outstanding at any time is: The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$ 1.00. The board of directors may authorize the issuance of such stock to such persons upon terms and for such consideration, as they may deem appropriate. The consideration may include money or other property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All such stock when issued shall be fully paid for and exempt from assessment.

## *ARTICLE IV - Initial registered Agent and Street Address*

The Street Address of the Initial Registered Office of this Corporation is:

15060 SW 104<sup>th</sup> Street, Suite 1616, Miami, Florida 33196

The initial Registered Agent of the Corporation at that address is

FRANTZ EDOUARD

***ARTICLE V – Incorporators***

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

FRANTZ EDOUARD

15060 SW 104<sup>th</sup> Street, Suite 1616, Miami, Florida 33196

***ARTICLE VI – Officers***

The Directors may appoint such officers as they shall deem necessary or as shall be provided in the by-laws. Officers shall be appointed or elected as provided in the by-laws. The initial officers shall be:

President: FRANTZ EDOUARD

15060 SW 104<sup>th</sup> Street, Suite 1616, Miami, Florida 33196

***ARTICLE VII – Director***

The management of the Corporation shall be by a Board of Directors, which shall be not less than two at any time but which may be more as set forth in the by-laws. Other than the initial Directors named below, Directors shall be elected as provided in the by-laws not less often annually and shall serve until their successors are elected and qualified. The initial Directors shall be:

FRANTZ EDOUARD – 15060 SW 104<sup>th</sup> Street, Suite 1616, Miami, Florida 33196

***ARTICLE VIII – Purpose***

The general nature of this business to be conducted by this corporation is:

1. Primary, Real Estate Investment, financial and banking services.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.

3. To acquire by purchase, lease, or otherwise, and operate vehicles or equipment of every description.
4. To purchase, lease, or otherwise acquire, equipment, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to connect or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of properties, assets, business and goodwill of any person S Corporation or associations.

#### ***ARTICLE IX – Bylaws***

The initial Board of Directors shall adopt by-laws that are consistent with the provisions of these articles. The sole power to adopt, amend or repeal Bylaws shall be vested in the Directors.

#### ***ARTICLE X – Amendment***

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in theses Articles or any Amendments thereto.

IN WITNESS WHEREOF the Undersigned Incorporators have executed these Articles of Incorporation this 22nd day of MARCH, 1999, at South Miami, in the County of Dade and State of Florida.

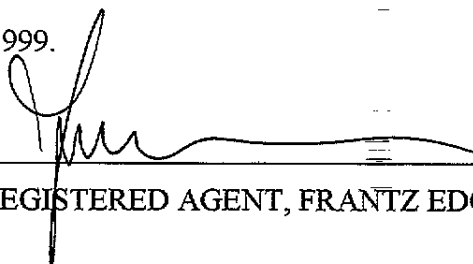
  
INCORPORATOR, FRANTZ EDOUARD

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

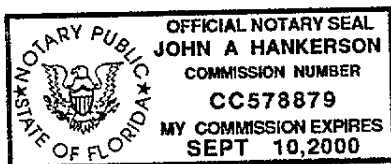
The Undersigned hereby accepts Designation as the Initial Registered Agent of ALPHA Properties & INVESTMENTS, INC. FE

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.

Signed this 22nd day of MARCH, 1999.

  
REGISTERED AGENT, FRANTZ EDOUARD





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99 APR -9 PM 12:00