

Charter

19900057327

Blosbergas & Fernandez

Requestor's Name
501 Brickell Key Drive #400

Address
Miami FL 33131

City State ZIP Phone
0030C

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CORPORATION(S) NAME

~~Auto Auto~~ Development INC.
TACORMINA

FILED
99 JUN 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ 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
- ☐ 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	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

EMPIRE

MIAMI, FL

SUBJECT: PORTO FINO DEVELOPMENT INC.
Ref. Number: W99000014506

We have received your document for PORTO FINO DEVELOPMENT INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 599A00033196

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TAORMINA DEVELOPMENT, INC.

ARTICLE I
NAME

The name of the Corporation is I TAORMINA DEVELOPMENT, INC.

ARTICLE II
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III
PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1.00 par value share.

ARTICLE V
PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and place of business is 7000 Island Blvd., apt. 507, Miami, Florida, 33160. The Registered Agent is Samir Dichy at 7000 Island Blvd., apt. 507, Miami, Florida, 33160.

ARTICLE VII
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Director who shall serve until the first annual meeting of shareholders or until her successor is duly elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
SAMIR DICHY	7000 Island Blvd., apt. 507, Miami, Florida, 33160

ARTICLE VIII
INCORPORATOR

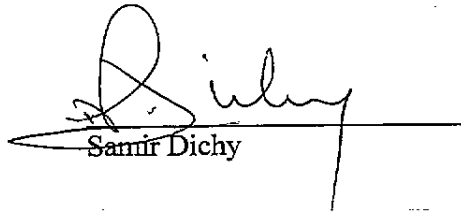
The name and address of the incorporator is: SAMIR DICHY at 7000 Island Blvd., apt. 507, Miami, Florida, 33160.

ARTICLE IX
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

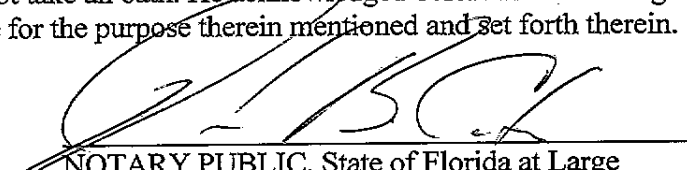
Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 15th day of June, 1999.


Samir Dichy

STATE OF FLORIDA)
 :SS.
COUNTY OF MIAMI DADE)

The foregoing Articles of Incorporation was acknowledged before me this 15th day of June, 1999, by Samir Dichy who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.


NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita B. Castro
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

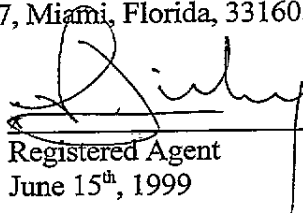
Pursuant to the provisions of Section 2207.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ~~TAORMINA DEVELOPMENT, INC.~~
2. The name and address of the Registered agent is: Samir Dichy, 7000 Island Blvd., apt. 507, Miami, Florida, 33160.

Signature: _____

Title: _____

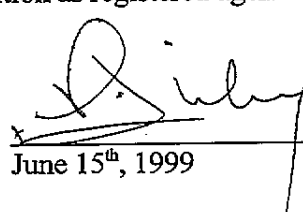
Date: _____


Registered Agent
June 15th, 1999

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 agreed 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: _____

Date: _____


June 15th, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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