# 00063866

### Florida Department of State

**Division of Corporations** 

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694 Phone Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

ALVARO MINOR, P.A.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF ALVARO MINOR, P.A.

#### ARTICLE I - NAME

The name of this corporation is ALVARO MINOR, P.A.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19062 NE 29 AVENUE AVENTURA, FLORIDA 33180.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically for the purpose of engaging in real estate sales.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19062 NE 29 AVENUE AVENTURA, FLORIDA 33180 and the name of the initial registered agent of this corporation at that address is ALVARO MINOR.

Prepared by:

Kim Marks CPA PA 11900 Biscayne Bivd #290 North Miami FL 33181

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#### ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

ALVARO MINOR

19062 NE 29 AVENUE

**AVENTURA FLORIDA 33180** 

#### ARTICLE VIII - Officers

The name and title of each officers is:

ALVARO MINOR

President

Vice President

ALVARO MINOR

Secretary

Treasurer

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this July 19, 1999.

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALVARO MINOR, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal in

the State and County aforesaid, this July 19, 1999.

ry Bublic, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL KIMBERLY STEPHEN MARKS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC817287 MY COMMISSION EXP. OCT 7, 2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT <u>ALVARO MINOR, P.A.</u>
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>AVENTURA</u>, STATE OF <u>FLORIDA 33180</u>, HAS NAMED <u>ALVARO MINOR</u>, LOCATED AT <u>19062 NE</u>

29 AVENUE, STATE OF FLORIDA 33180, AS ITS AGENT TO ACCEPT SERVICE OF

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES,

SIGNATURE

DATE

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