

Division of Corporations

Page 1 of 1

**P99000087480**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.**

(((H99000024838 7)))

**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 : GUTTENMACHER & BOHATCH, P.A.  
Account Number : I19990000159  
Phone : (305)442-4911  
Fax Number : (305)442-0911

FILED  
99 OCT -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MADIEDO HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*CMC 10/4/99*

AUDIT NO.: H99000024838

**ARTICLES OF INCORPORATION**

**OF**

**MADIEDO HOLDINGS, INC.**

FILED  
99 OCT -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

**ARTICLE I**

The name of the corporation is: **MADIEDO HOLDINGS, INC.** The corporation's principal place of business is 2151 N.W. 93<sup>rd</sup> Avenue, Miami, Florida 33172.

**ARTICLE II**

The general nature of the business to be conducted and carried on by this corporation is:

(a) To engage in the purchase, sale, investment, management and development of real estate and any other lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe-deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, cooperative association, state fair, or exposition.

AUDIT NO.: H99000024838

**THIS INSTRUMENT PREPARED BY:**

**John S. Bohatch, Esq.**

**Guttenmacher & Bohatch, P.A.**

**2600 Douglas Rd. PH8**

**Coral Gables, Fl 33134**

**(305) 442-4911**

**GUTTENMACHER & BOHATCH, P.A.**

AUDIT NO.: H99000024838

(b) The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.

(c) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its assets.

(d) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.

(e) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic, or government or colony or dependency thereof.

(f) Stock.

(1) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares; but purchases of its own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

(2) To the extent that earned surplus or capital surplus is used as the measure of the corporation's right to purchase its own shares, such surplus shall be restricted so long as such shares are held as treasury shares. Such restriction shall be allocated on a pro rata basis to the treasury shares and upon the disposition or cancellation of any such shares, the restriction shall be removed to the extent it is attributable to the shares disposed of or

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

cancelled.

(3) Notwithstanding the limitations contained in subsection (1), the corporation may purchase or otherwise acquire its own shares for the purpose of:

- (a) Eliminating fractional shares.
- (b) Collecting or compromising indebtedness to the corporation.
- (c) Paying dissenting shareholders entitled to payment for their shares under the provisions of the General Corporation Act.

(d) Effecting, subject to the other provisions of the General Corporation Act, the retirement of its redeemable shares by redemption or by purchase at not to exceed the redemption price.

(4) No purchase of or payment for its own shares shall be made by the corporation when the corporation is insolvent or when such payment would make it insolvent.

(g) The corporation may keep the books of the company outside the state of Florida, except as may otherwise be provided by law.

(h) The corporation may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.

(i) The corporation shall have full power and lawful authority to issue, execute, assign, and endorse notes, mortgages, bonds, and all other negotiable papers; to hold, buy, and sell stock of other corporations; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

mortgages, personal endorsements, or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

(j) The stockholders shall have the power, either in the by-laws of the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale, assignment, transfer, pledge, hypothecation, or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper, for the best interests of the corporation.

(k) The objects and purposes specified in the foregoing clauses shall, except where otherwise specified, be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation; but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

**ARTICLE III**

(a) The shareholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares common, at ONE (\$1.00) DOLLAR par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and the Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to or acquiring shares. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the Corporation may decide.

**ARTICLE IV**

The amount of capital with which this corporation may begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

The existence of this corporation is perpetual.

**ARTICLE VI**

The name and street address of the initial registered agent and registered office of this corporation is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road, Penthouse 8, Coral Gables, Florida 33134, and the address of the office of the Corporation is 2151 N.W. 93<sup>rd</sup> Avenue, Miami, Florida 33172. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

**ARTICLE VII**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VIII**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- (1) To make, alter, amend, or repeal the by-laws of the corporation.
- (2) To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation, without limit as to the amount.
- (3) To set apart, out of any funds of the corporation available for dividends, a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.
- (4) To fix the amount to be reserved as working capital over and above its capital stock paid in.
- (5) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a shareholders' meeting duly called for that purpose or when authorized by the written consent of the holders of all of the voting stock issued and outstanding, to sell, lease, or exchange all of the property and assets of the corporation, including its goodwill and its corporate franchise, upon such terms and conditions and for such consideration which may be

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

in whole, or in part, shares of stock in and/or other securities of any other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.

- (6) To confer powers upon its Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statutes.

**ARTICLE IX**

No contract or other transaction between the corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation; and any director or officer, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person, firm, association, or corporation shall be affected or invalidated by reason of the fact that any director or officer of this corporation, is a party to, or interested in, such contract, act, or transaction, or in any way connected with such person, firm, association, or corporation; and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may in any wise be interested; directors, when so interested, shall be counted present at directors' meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

AUDIT NO.: H99000024838



AUDIT NO.: H99000024838

ARTICLE X

The name and street address of the first Board of Directors is:

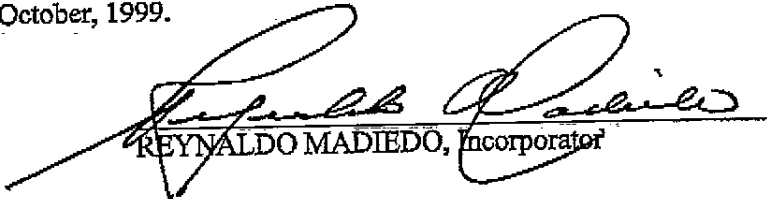
<u>NAME</u>	<u>ADDRESS</u>
REYNALDO MADIEDO	2151 N.W. 93 <sup>rd</sup> Avenue Miami, FL 33172
BIBIANA MADIEDO	2151 N.W. 93 <sup>rd</sup> Avenue Miami, FL 33172

ARTICLE XI

The name and street address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
REYNALDO MADIEDO	2151 N.W. 93 <sup>rd</sup> Avenue Miami, FL 33172

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 4 day of October, 1999.



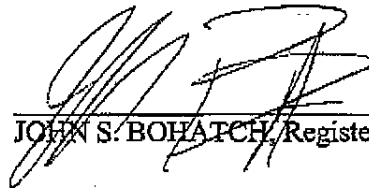
REYNALDO MADIEDO, Incorporator

AUDIT NO.: H99000024838

AUDIT NO.: H99000024838

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JOHN S. BOHATCH, Registered Agent

FILED  
99 OCT -4 PM 2:27  
STATE  
TALLAHASSEE, FLORIDA