

1971000091317

Requester's Name

FROM:

STATE OF FLORIDA
TALLAHASSEE ST
TALLAHASSEE
FL 32314-2030

000003034390--9

-11/03/99--01085--021

122.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 8:55

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

J. Burch NOV 5 1999

Examiner's Initials

Article One

Name

The name of this corporation is:

Doral Homes, Inc.

Article Two

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

Article Three

Duration

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

January 1st, 2000

Article Four

Capital Stock

This corporation is authorized to issue share of stock as follows:

- A. **Designation:** The stock of this corporation shall be known as common stock.
- B. **Authorized:** The maximum number of shares of common stock that this corporation may issue is: 1000
- C. **Par Value:** Each share of common stock shall have the par value of: \$10.00
- D. **Consideration:** Shares of common stock may be issued in exchange for cash, real estate property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such confederation shall be conclusive.
- E. **Non-assessability:** Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. **Voting Rights:** Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. **Dividends:** Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. **Liquidation Rights:** Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 8:55

FILED

Article Five

Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 8300 W. Flagler St. Suite 200, Miami, Florida 33144 and the name of the initial registered agent of this corporation at that address is Sandra I. Perez

Article Six

Initial Board of Directors

This corporation shall have initially 1 Directors. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name(s) an address(es) of the initial Directors (s) of this corporation is(are):

Sandra I. Perez
8300 W. Flagler St #200
Miami, Fl 33144

Article Seven

Initial Subscriber

The name and address of the initial subscriber of these Articles of Incorporation is Sandra I. Perez, 8300 W. Flagler St # 200, Miami Fl 33144

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 1999

I accept designation of Registered Agent

Sandra I. Perez
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgment in the State of County set forth above, personally appeared Sandra I. Perez known to me and known by me to be the person who executed the foregoing Articles of Incorporation and (s)he acknowledge before me that (s)he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 1st day of November, 1999

Reza R. Dehbozorgi
NOTARY PUBLIC
State of Florida at Large

My commission expires:

