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MIAMI, FLORIDA (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. MARITA APARTMENTS, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/18

Examiner's Initials

2 **Articles of Incorporation**

3 of

4 "MARITA APARTMENTS, CORP."

5 (a corporation for profit)

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TALLAHASSEE FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

**ARTICLE I - NAME, ADDRESS AND AGENT**

The name of this corporation shall be:

"MARITA APARTMENTS, CORP."

(hereinafter referred to as "the corporation"). Its <sup>and Principal Office</sup> Registered Office shall be located at 141 S.W. 15th. Avenue, MIAMI, FLORIDA 33134

and its Registered Agent shall be Mr. Ibrahim BOSCH

**ARTICLE II - TERM OF EXISTENCE**

The corporation's term of existence or duration shall be perpetual.

**ARTICLE III - PURPOSES**

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

2 ARTICLE IV - STOCK

3  
4 The stock of this Corporation shall be divided into One thousand  
5 (1,000.-) shares of stock of a par value of One and no/100 Dollars  
6 (\$ 1.00 ) per share, all of one class, namely, Common Stock, and having an  
7 aggregate value of -ONE THOUSAND.----- and no/100 Dollars  
8 (\$ 1,000..00). All said stocks shall be payable in cash, property, labor or  
9 services, at a just valuation to be fixed by the Board of Directors; property, labor  
10 or services may be purchased or paid for with the capital stock, at a just  
11 valuation to set by the Board of Directors.

12  
13 ARTICLE V - CAPITAL

14 The amount of capital with which this corporation shall begin business  
15 shall be no less than One thousand, --- and no/100 Dollars (\$ 1,000.00 ).  
16

17 ARTICLE VI - DIRECTORS

18  
19 The number of directors of the Corporation shall not be less than two(2)  
20 or more than fifteen(15), or as provided in the Bylaws of this corporation.

21 ARTICLE VII - BOARD OF DIRECTORS

22  
23 The names and addresses of the persons who are to serve as Directors  
24 for the ensuing year, or until the first annual meeting of the corporation, are:

- 25 1. Mr. Ibrahim BOSCH..... 141 S.W. 54th. Avenue  
26 MIAMI, FLORIDA 33134.-  
27  
28

## ADDRESSES

4. Mrs. Carmen L. URRUTIA..... 141 SW 54th. Avenue  
MIAMI, FLORIDA 33134.-

- ## ARTICLE VIII - OFFICERS

- a) This corporation shall have the following officers:
  - 1) a President;
  - 2) a Vice-President;
  - 3) a Secretary; and
  - 4) a Treasurer.
- b) A person may hold two or more offices;
- c) The Board of Directors shall, by majority vote, elect the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

2 d) The names of the persons who are to serve as officers of this  
3 corporation until the first annual meeting of the Board of Directors are as follows:  
4

5	<u>NAMES</u>	<u>OFFICES</u>
6	Mr. Mario URRUTIA.....	President
7		
8	Mr. Ibrahim BOSCH.....	Vice-President
9		
10	Mrs. Maria I. ECHEVERRIA.....	Secretary
11		
12	Mrs. Carmen L. URRUTIA.....	Treasurer

13 ARTICLE IX - SUBSCRIBERS

14 The names, addresses, and numbers of shares of Common Stock each  
15 of the Subscribers to these Articles agreed are as follows:  
16

17	<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
18		
19	Mr. Mario URRUTIA.....	<u>Five hundred (500) Shares.</u>
20	141 S.W. 54th. Avenue	
21	MIAMI, FLORIDA 33134.-	
22		
23	Mr. Ibrahim BOSCH.....	<u>Five hundred (500) Shares.</u>
24	141 S.W. 54th. Avenue	
25	MIAMI, FLORIDA 33134.-	
26		
27		
28		

### ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds ( $\frac{2}{3}$ ) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds ( $\frac{2}{3}$ ) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds ( $\frac{2}{3}$ ) vote of the Shareholders.

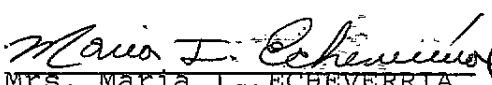
WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this 12nd. day of November, A.D.1999, for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

  
Mr. Ibrahim BOSCH

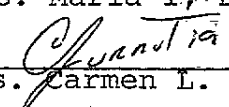
(L.S.)

  
Mr. Mario URRUTIA

(L.S.)

  
Mrs. Maria I. ECHEVERRIA

(L.S.)

  
Mrs. Carmen L. URRUTIA

(L.S.)

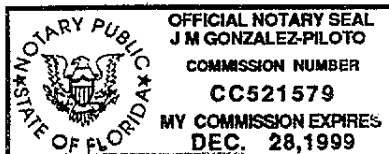
2 **ACKNOWLEDGEMENT**

3 STATE OF FLORIDA )  
4 ) SS:  
5 COUNTY OF DADE )

6 BEFORE ME, the undersigned authority, a Notary Public in and for the  
7 State of Florida at Large, duly qualified and commissioned by the Governor and  
8 Secretary of State of the aforementioned State, by virtue of the authority granted  
9 to me by the Laws and Constitution of the aforementioned State, personally  
10 appeared Mr. Mario URRUTIA; Mr. Ibrahim BOSCH; Mrs. Maria I.  
ECHEVERRIA and Mrs. Carmen L. URRUTIA.

11 to me known to be the persons described in as Subscribers and who executed  
12 the foregoing ARTICLES OF INCORPORATION, and they acknowledged before  
13 me that they executed and subscribed the same.

14 IN TESTIMONY WHEREOF, I have hereunto set my hand and attached  
15 my official seal of office, this 12nd. day of November, A.D.1999,  
16 in the City of Miami, County of Dade, State of Florida.



21  
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*[Signature]*  
Mr. J. M. Gonzalez-Piloto  
Notary Public  
State of Florida  
Commission Number: CC 521579.

My commission expires:  
December 28, 1999

1. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
2. THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED  
3. OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE  
4. SERVED.

5. In compliance with § 607.034, Florida Statutes, the following is submitted:  
6.

7. First — That "MARITA APARTMENTS, CORP."  
8.  
9. desiring to organize under the Laws of the State of Florida with its principal  
10. office, as indicated in the Articles of Incorporation, in the City of MIAMI,  
11. County of Miami-  
Dade, State of Florida, has named Mr. Ibrahim BOSCH  
12.  
13. in the City of Miami, County of Dade, State of Florida, as its registered  
14. agent to accept services of process within the State of Florida.  
15.

16.  
17.  
18.  
19. ACCEPTANCE:  
20.

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

25.  
26. by:   
27. Mr. Ibrahim BOSCH

28. Registered Agent for  
"MARITA APARTMENTS, CORP."  
141 SW 54th. Avenue  
MIAMI, FLORIDA 33134.-  
Phone: (305) 774-1425.-

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