

P99000106393

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.

(((H99000031256 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 DEC -8 PM 14:21
SECRETARY OF STATE
KATHERINE H. HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA GORCE PROPERTY, II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H99000031230

ARTICLES OF INCORPORATION
OF
LA GORCE PROPERTY, II, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

LA GORCE PROPERTY, II, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having a \$1 par value per share.

Frances Blissett, Esq.
Frances Blissett, P.A.
16211 N.E. 18 Avenue
N. Miami Beach, FL 33162
Fla. Bar #0044921
(305)947-5777

FILED
99 DEC -8 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031256

H99000031256**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be 16211 N.E. 18 Avenue, N. Miami Beach, FL 33162, and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq., who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The address of the corporation is 16211 N.E. 18 Avenue, N. Miami Beach, FL 33162.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation is:

Piero Navarro President/Secretary
1253 Old Okeechobee Rd. #A-7
A-7
West Palm Beach, FL 33401

ARTICLE VII. SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:
Piero Navarro, 1253 Old Okeechobee Road, A-7, West Palm Beach, FL 33401.

ARTICLE VIII. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

H99000031256

H99000031256**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation.



INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PIERO NAVARRO, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the puposes therein expressed.

H99000031256

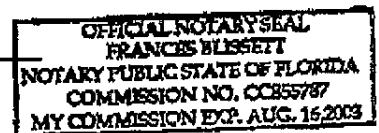
H99000031256

WITNESS, my hand and official seal in the county and State named above, this 3rd day
of Dec, 1999.


Notary Public

Printed Name of Notary

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act
as Registered Agent for LA GORCE PROPERTY, II, INC.


FRANCES BLISSETT, ESQ.

FILED
99 DEC -8 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT, to
me well known and known to me to be the individual described herein and who executed the
foregoing Articles of Incorporation, and acknowledged before me that she executed the same for
the puposes therein expressed.

H99000031256

DEC-08-1999 14:47

EMPIRE CORP

305 541 3770 P.06/06

H99000031256

WITNESS, my hand and official seal in the county and State named above, this 3 day
of Dec, 1999.

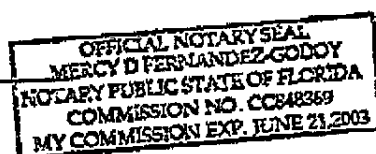


Notary Public

Mercy D. Fernandez-Godoy

Printed Name of Notary

My Commission Expires:



FILED
99 DEC -8 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031256