

POS000081353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

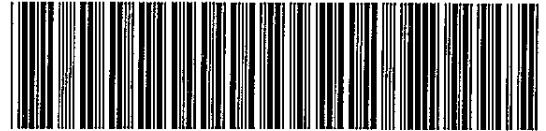
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300055521763

06/06/05--01052--007 \*\*PA. 75

FILED  
RECEIVED  
05 JUN 6 AM 9:12  
DIVISION OF STATE  
REGISTRATION

J. Shivers JUN 07 2005

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles F. Sacher  
Gregory T. Martini  
Charles S. Sacher

Nancy A. Richman,  
of counsel  
Martin Es. Legal, P.A.

June 2, 2005

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

FILED  
DIVISION OF CORPORATIONS  
JUN -6 AM 9:12

Re: Coconut Grove Park Holdings, Inc./Articles of Incorporation  
Our File No.: 2141-150

Gentlemen:

On behalf of the above referenced corporation, I enclose herewith original and one (1) white copy of the executed, notarized Articles of Incorporation, together with our firm check in the amount of \$78.75.

Please cause the original copy of the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Resident Agent Fee	<u>35.00</u>
TOTAL	\$ 78.75

Please note that in accordance with §607.0203, F.S., and Article XII of the Articles, the corporate existence will commence June 2, 2005, so long as these Articles are filed with the Secretary of State within five (5) business days of this date.

Thank you for your attention to this matter.

Very truly yours,

  
GREGORY T. MARTINI

GTM/rnr  
Enclosures

ARTICLES OF INCORPORATION  
OF  
COCONUT GROVE PARK HOLDINGS, INC.

PREAMBLE

I, the undersigned, do hereby make the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

COCONUT GROVE PARK HOLDINGS, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the Corporation shall be:

3665 BATTERSEA ROAD  
MIAMI, FL 33133

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) Real estate investment.
- (2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -6 AM 9:13

## ARTICLE IV

### CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, F.S.

## ARTICLE V

### CAPITAL STOCK

(1) This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon

failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

#### ARTICLE VI

##### REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VII

##### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VIII

##### DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for

the first year of its existence or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Haralambos Tzanetatos	P.O. Box 331428 Miami, FL 33133
Irma Stella Tzanetatos	P.O. Box 331428 Miami, FL 33133

ARTICLE IX

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, COCONUT GROVE PARK HOLDINGS, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office as 2655 LeJeune Road, Suite 1101, Coral Gables, FL 33134, Miami-Dade County, Florida, and has named Gregory T. Martini as its initial Registered Agent who is located at such address.

ARTICLE X

SUBSCRIBERS

The names and residence addresses of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gregory T. Martini	2655 LeJeune Road, Suite 1101 Coral Gables, FL 33134

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of

every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE XII

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the provisions of §607.0203, the effective date of incorporation is specified to be the 2nd day of June, 2005 so long as these Articles are filed with the Secretary of State within five (5) business days of this date.

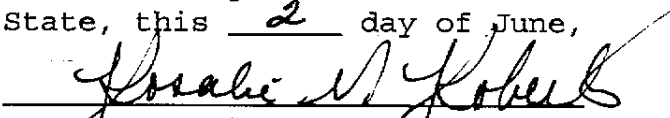
IN WITNESS WHEREOF, Gregory T. Martini, the undersigned, being the original subscriber to the foregoing Articles of Incorporation has hereunder set his hand and seal this 2nd day of June, 2005

 (SEAL)  
GREGORY T. MARTINI

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared GREGORY T. MARTINI, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this 2 day of June, 2005.

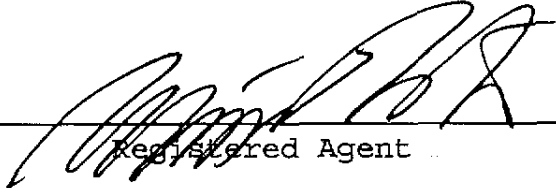
  
Notary Public, State of Florida  
at Large

My commission expires:

 Rosalie N. Roberts  
Commission #DD285177  
Expires: Jan 26, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for COCONUT GROVE PARK HOLDINGS, INC., at place designated in ARTICLE IX of the attached Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

 (SEAL)  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN - 6 AM 9:13