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AND
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15 NOV 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Biscayne Shores Village, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Bercow

Name (Printed or typed)

200 S. Biscayne Blvd. Suite 850

Address

Miami, FL 33131

City, State & Zip

305-377-6220

Daytime Telephone number

JBercow@BRZoningLaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Biscayne Shores Village, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
200 S. Biscayne Blvd., Suite 850

Mailing address, if different:

same

Miami, FL 33131

15 NOV 23 AM 11:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (1) to promote the general welfare and best interests of the Biscayne Shores area of unincorporated Miami-Dade County; (2) to make the public aware of issues relevant to the Biscayne Shores area; (3) to increase the community's involvement in issues relevant to the Biscayne Shores area of unincorporated Miami-Dade County; (4) to explore issues relating to annexation and incorporation and to pursue strategies relating to same that the members deem to be the most advantageous to the Biscayne Shores area; (5) to collect and receive membership fees and such other funds needed for the achievement of objectives or the exercise of its rights and privileges, for any legal purposes permitted for a not-for-profit corporation; and (6) to engage in any other activity necessary for the achievement of its objectives subject to the restrictions of Chapter 617 of the Florida Statutes, related to corporations not-for-profit.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors shall be appointed by the initial officers in order to reflect a geographic distribution of the Biscayne Shores area.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Clifford M. Stein, President</u>	Name and Title:	<u>Ami Shashoua, Vice President</u>
Address	<u>5345 Pine Tree Drive</u>	Address:	<u>11900 Biscayne Blvd., Suite 808</u>
	<u>Miami Beach, FL 33140</u>		<u>Miami, FL 33181</u>
	<u></u>		<u></u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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AND
FILED

15 NOV 23 AM 11:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Jeffrey Bercow

Address: 200 S. Biscayne Blvd., # 850
Miami, FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jeffrey Bercow

Address: 200 S. Biscayne Blvd., # 850
Miami, FL 33131

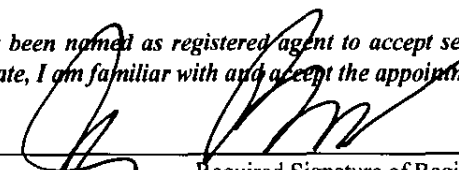
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

11/20/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

11/20/2015

Date