

P04000062167

FLORIDA DEPARTMENT OF STATE
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : R20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

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RECEIVED
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FLORIDA PROFIT CORPORATION OR P.A.

ONE BAL HARBOUR 10G, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2004

ONE BAL HARBOUR 10G, INC.
2999 N.E. 191ST ST., SUITE 900
AVENTURA, FL 33180

400032742444

SUBJECT: ONE BAL HARBOUR 10G, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON-PROFIT (N03000010194) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P04000062167 with the original file date of November 21, 2003, effective November 18, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 904A00024574

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 AM 10:35

ARTICLES OF INCORPORATION
OF
ONE BAL HARBOUR 10G, INC.

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

ONE BAL HARBOUR 10G, INC.

The Corporation's address is:

2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE II

DURATION

The corporation shall commence its existence on November 18, 2003, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman, Esquire
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Adam R. Schiffman, Esquire
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

ARTICLE VIII

INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Adam R. Schiffman, Esquire
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180
President/Treasurer/Secretary

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of November, 2003.



ADAM R. SCHIFFMAN, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 18th day of November, 2003.

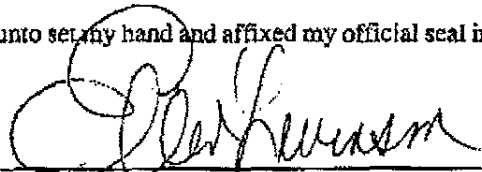


ADAM R. SCHIFFMAN, ESQUIRE

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

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, ESQUIRE, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of ONE BAL HARBOUR 10G, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 18th day of November, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

