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Division of Corporations
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Fax Number : (950) 205-0381

From:

Account Name : GUTTENMACHER, BOHATCH & BARINAGA-BURCH,
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Fax Number : (305) 666-10202007 APR -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

723 Red Road Corp.

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GUTTENMACHER&BOHATCH, BARI-BURCH

NO. 9684 P. 2

GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.

ATTORNEYS AT LAW

SAJID M. BARINAGA-BURCH*
JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH**

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

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PLEASE REPLY TO:
SOUTH MIAMI

April 2, 2007

VIA FACSIMILE: 1-(850)-205-0381

Florida Department of State
Division of Corporation

RE: 723 Red Road Corp.
Audit Number: H07000055069 3

To Whom It May Concern:

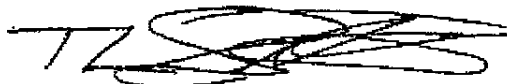
Today I looked on the Internet to check the status of the above referenced Corporation. I never received a notice of rejection of my filing of March 1, 2007, incorporating the aforementioned Audit Number.

I called the Division of Corporations and was told that it was rejected because the Articles of Incorporation was missing the Registered Agent signature. I have made the appropriate revisions and enclosed the Articles with this correspondence.

Please file the enclosed Articles with the same Audit Number.

Sincerely,

GUTTENMACHER, BOHATCH &
BARINAGA-BURCH, P.A.



TIMOTHY L. SMITH, Esquire for
JOHN S. BOHATCH, ESQUIRE

JSB/mc

Enclosures

**ARTICLES OF INCORPORATION
OF
723 RED ROAD CORP.**

The undersigned, acting as incorporator of 723 RED ROAD CORP., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is: 723 RED ROAD CORP.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be:

723 Red Road
Miami, Florida 33245

The mailing address of the corporation shall be:

P. O. Box 40-1308
MIAMI, Florida 33245

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ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of real estate holdings and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent and office for the Limited Liability Company is as follows:

JOHN S. BOHATCH
7301 SW 57th Court, Suite 560
South Miami, Florida 33143



JOHN S. BOHATCH, Registered AgentARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

JOHN S. BOHATCH
7301 SW 57th Court, Suite 560
South Miami, Florida 33143

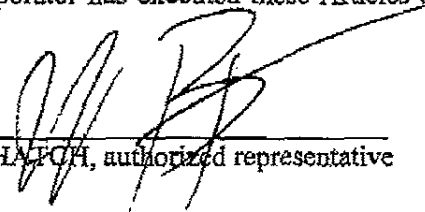
ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that by the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. There after, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of February, 2007.



JOHN S. BOHATCH, authorized representative