

PD9000047211

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000132161 3)))



H090001321613ABCX

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)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
DEPARTMENT OF STATE
09 MAY 29 PM 4:57

FLORIDA PROFIT/NON PROFIT CORPORATION

seven seas real estate, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
09 MAY 29 AM 11:37

Electronic Filing Menu

Corporate Filing Menu

Help

H09000132161

**ARTICLES OF INCORPORATION OF
SEVEN SEAS REAL ESTATE, INC.**

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

ARTICLE ONE

The name of the corporation is: SEVEN SEAS REAL ESTATE, INC.

ARTICLE TWO

The corporation may engage in any activity or business as a corporation permitted under the laws of the United States, and of the State of Florida .

ARTICLE THREE

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

The amount of capital the corporation is to start business with shall not be less than \$500.00.

ARTICLE FIVE

The corporation shall have perpetual existence beginning with the date of incorporation.

H09000132161

FILED
09 MAY 29 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE SIX

The principal office of the corporation shall be located at: 442 Woodcrest Road, Key Biscayne, Florida, 33149, or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE SEVEN

The initial principal office address of the corporation shall be:

442 Woodcrest Road, Key Biscayne, FL, 33149

The Registered Agent is: Jaime Murra

442 Woodcrest Road
Key Biscayne, FL 33149

ARTICLE EIGHT

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and no more than three (3) directors as shall from time to time be designated by the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE NINE

The names and street addresses of the first Board of Directors who, subject to the provisions of these articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of corporate existence or until their successors are elected and are fully qualified, are:

<u>NAMES</u>	<u>ADDRESSES</u>
Jaime Murra President	442 Woodcrest Road, Key Biscayne, FL, 33149
Ana De Roux Murra Secretary & Treasurer	442 Woodcrest Road, Key Biscayne, FL, 33149

All of the said Directors are of full age.

ARTICLE TEN

The name and street address of the subscriber of the Articles of Incorporation is:

Jaime Murra, 442 Woodcrest Road, Key Biscayne, FL, 33149

ARTICLE ELEVEN

The by-laws of this corporation may be created, amended or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

ARTICLE TWELVE

This corporation shall have, in addition to a President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its by-laws.

ARTICLE THIRTEEN

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two (2) or more offices of the corporation.


ARTICLE FOURTEEN

Every person who is or hereafter shall become a Director of this Corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred or imposed upon in connection with, or resulting from any action, suit or proceedings of whatever nature to which he is or shall be made a part by any reason of his being or having been a Director of the Corporation, whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive or other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 29th day of May, 2009.


Jaime Murra
SUBSCRIBER

STATE OF FLORIDA)

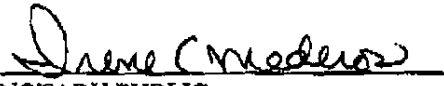
COUNTY OF MIAMI-DADE) SS:

I HEREBY CERTIFY that on the 29th day of May, 2009, personally appeared before me:

JAIME MURRA

to me well known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION as subscriber and who acknowledged before me that he signed and executed the same for the purposes expressed.

SWORN TO AND SUBSCRIBED BEFORE ME at Coral Gables, MIAMI-DADE County, Florida the day and year above written.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Irene C. Mederos
Commission # DD438219
Expires: JULY 30, 2009
Bonded Thru Atlantic Bonding Co., Inc.

H09 000132161

ACCEPTANCE AS RESIDENT AGENT OF SEVEN SEAS REAL ESTATE, INC.

SEVEN SEAS REAL ESTATE, INC., under the laws of the State of Florida with its principal place of business at Miami, Florida, has named and designated JAIME MURRA, as its resident agent.

I, JAIME MURRA, accept appointment as Resident Agent of SEVEN SEAS REAL ESTATE, INC. as the office of resident agent pursuant to all statutory provisions at 442 Woodcrest Road, Key Biscayne, FL, 33149.



JAIME MURRA, Resident Agent

FILED
09 MAY 29 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09 000132161