

P11000103680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

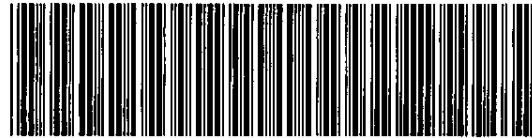
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/11--01037--006 **87.50

RECEIVED
DIVISION OF CORPORATION
2011 DEC -5 PM 1:29

12/6/11

TRANSMITTAL LETTER

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

SUBJECT: Club Redemption Miami Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregory T Davis
Name (Printed or typed)

8305 SW 116 Street
Address

Miami, FL 33156
City, State & Zip

786-444-9316 or 786-556-1086
Daytime Telephone number

2011 DEC -5 PM 1:29
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Club Redemption Miami Inc

SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8305 SW 116 Street
Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock with \$0.50 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gregory T Davis 8305 SW 116 Street, Miami, FL 33156 (President)
Alicia M. Padin 12951 SW 251 Street, Miami, FL 33032 (Vice-President)

ARTICLE VI REGISTERED AGENT

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

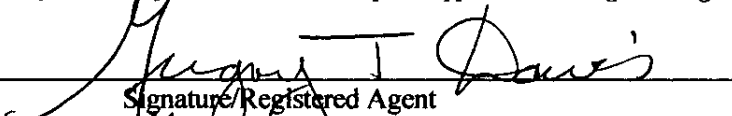
Gregory T Davis
8305 SW 116 Street
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

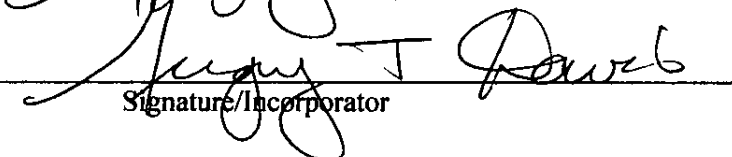
Gregory T Davis
8305 SW 116 Street
Miami, FL 33156

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



Signature/Registered Agent

11-28-11
Date



Signature/Incorporator

11-28-11
Date