

Aug 16 2013 3:21 PM

HP LASERJET FAX

8/16/13

P130001830213

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H13000183021 3)))



H130001830213ABCT

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 : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 16 AM 10:05

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SYBYL RETREAT 30 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 AUG 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 shares

13 AUG 16 AM 10: 05

**ARTICLES OF INCORPORATION
OF
SYBYL RETREAT 30 CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be **SYBYL RETREAT 30 CORP.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**CECILIA MATEO DE SOSA
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 AUG 16 AM 10:05

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**ARNOLD E. NAZUR
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134**

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Lothar Von Wachter President/Director
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131

Arnold E. Nazur Vice President/Director
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

Cecilia Mateo de Sosa Secretary/Treasurer/Director
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131

Vera Sybyl Haas De Von Wachter Director
770 Claughton Island Drive
Suite #CU-1
Miami, FL 33131

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of August, 2013.


ARNOLD E. NAZUR

FILED P. 4
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 16 AM 10:05

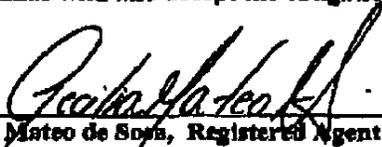
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SYBYL RETREAT 30 CORP.
2. The name and address of the registered agent and office is:

**CECILIA MATEO DE SOSA
770 Cloughton Island Drive
Unit #CU-1
Miami, FL 33131**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Cecilia Mateo de Sosa, Registered Agent

Dated: 8/16/2013