

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION BEACH 71, CORP

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

SERBER & ASSOCIATES, P.A.

SUBJECT: BEACH 71, CORP

REF: W13000060350

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent signature is not legible.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H13000240404 Letter Number: 613A00025287

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# ARTICLES OF INCORPORATION OF

# **BEACH 71, CORP**

ARTICLE I.

# CORPORATE NAME

The name of this corporation shall be:

# BEACH 71, CORP

ARTICLE II.

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jorge H. Sumbre 18151 31 CT, Apt 1015 Aventura, Florida 33160

ARTICLE V.

# PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

18151 31 CT, Apt 1015 Aventura, Florida 33160

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# ARTICLE VI

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII.

# INITIAL DIRECTOR

The initial officer(s) and/or director(s) of the corporation is/are:

Na <u>me</u>	<u>Address</u>
Title: D Jorge H	18151 31 CT, Apt 1015 Aventura, Florida 33160
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# ARTICLE VIII.

# **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	<u>Address</u>
Daniel J. Serber	2875 NE 191st. Street, 801
	Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq., Incorporator

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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

lorge H. Sumbre, Registered Agent

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