

**Electronic Articles of Incorporation  
For**

N16000003836  
FILED  
April 14, 2016  
Sec. Of State  
tscott

1400 BOULEVARD CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

1400 BOULEVARD CLUB, INC.

**Article II**

The principal place of business address:

1400 NE 125 ST  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1000 BELLE MEADE ISLAND DR  
MIAMI, FL. 33138

**Article III**

The specific purpose for which this corporation is organized is:

MEETING CLUB

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JOAO R PEREZ  
1000 BELLE MEADE ISLAND DR  
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOAO R. PEREZ

## **Article VI**

The name and address of the incorporator is:

JOAO RAMON PEREZ  
1000 BELLE MEADE ISLAND DR

MIAMI, FL 33138

Electronic Signature of Incorporator: JOAO RAMON PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JOAO R PEREZ  
1000 BELLE MEADE ISLAND DR  
MIAMI, FL. 33138

Title: VP  
JAMES A TRUSSEL  
343 NE 99 ST  
MIAMI SHORES, FL. 33138

Title: SEC  
CHARLES R GRAHAM  
12000 N BAYSHORE DR #308  
NORTH MIAMI, FL. 33181

## **Article VIII**

The effective date for this corporation shall be:

04/14/2016