

P17000042091

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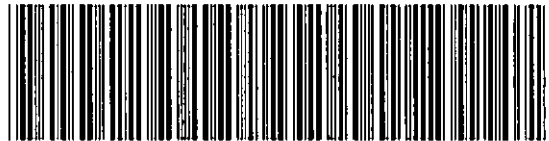
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & D Ocean Drive, INC.

DOCUMENT NUMBER: P17000042091

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria J. Cervantes

Name of Contact Person

SMGQ Law

Firm/ Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/ State and Zip Code

mcervantes@smgqlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Sanchez-Medina

at (305) 377-1000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

C&D OCEAN DRIVE, INC.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is C&D OCEAN DRIVE, INC. (hereinafter, the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the Corporation's mailing address is 1545 Collins Ave, Miami Beach, FL 33140.

ARTICLE III. PURPOSE

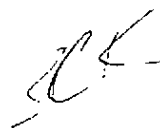
This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the Corporation's securities and are entitled to receive the net assets of the Corporation upon dissolution.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial members of the board of directors of the Corporation shall be Bechara Khabouth and Danny Soberano. The Chief Executive Office of the Corporation shall be Bechara Khabouth. The initial President of the Corporation shall be Danny Soberano.



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STATE OF FLORIDA

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this Corporation is Registered Corporate Services, LLC. The street address of the Corporation's initial registered office is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Amended and Restated Articles of Incorporation is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134, Attn: Roland Sanchez-Medina Jr.

ARTICLE VIII. EFFECTIVE DATE

The Corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Amended and Restated Articles of Incorporation with the Department of State.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 12th day of September, 2019.



Roland Sanchez-Medina Jr.

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CORPORATION
FLORIDA

That C&D OCEAN DRIVE, INC., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Registered Corporate Services, LLC as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 12th day of September, 2019.



Registered Corporate Services, LLC

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MIAMI-DADE COUNTY, FLORIDA