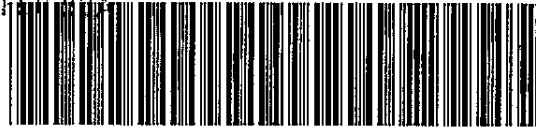


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2006 MAR 21 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

cus notice

W05-555 74

APR 11

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2006 MAR 21 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 2005

DENNIS BEDARD
1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

SUBJECT: BENTLEY BEACH 1013 INC.
Ref. Number: W05000055574

We have received your document for BENTLEY BEACH 1013 INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

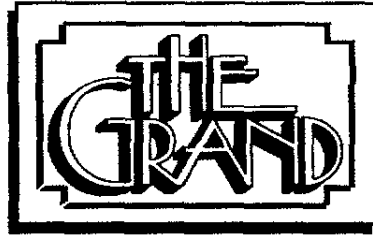
Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00072534



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2006 MAR 21 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 2006

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

Reference: Bentley Beach 1013 Inc and Bentley Beach 1016 Inc

New Attachments: Certificates of existence for the two companies referenced above.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bentley Beach 1013 INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis Bedard

(Name of Person)

Dennis Bedard Attorney at Law

(Firm/Company)

1717 North Bayshore Drive suite 215

(Address)

Miami Florida 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Bedard

(Name of Person)

at (305) 530-0795

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED

2006 MAR 21 P 3

SECRETARY OF ST.
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2006 MAR 21 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bentley Beach 1013 Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3890277

(FEI number, if applicable)

4. 08/04/2005

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1717 North Bayshore Drive suite 215, Miami, Florida 33132

(Principal office address)

Same

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

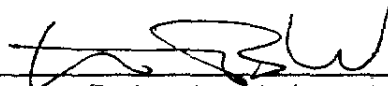
Name: Dennis Bedard

Office Address: 1717 North Bayshore Drive, suite 215

Miami, Florida 33132
(City) (Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elias Choueiri

Address: 1717 North Bayshore Drive suite 215, Miami, FL 33132

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elias Choueiri

Address: 1717 North Bayshore Drive suite 215, Miami, FL 33132

Vice President: _____

Address: _____

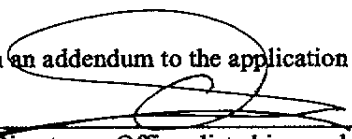
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Elias Choueiri
(Typed or printed name and capacity of person signing application)

FILED

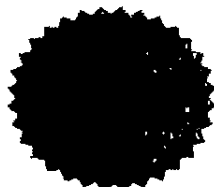
2006 MAR 21 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENTLEY BEACH 1013, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2006.



4010226 8300

060148116

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4529095

DATE: 02-16-06