

P000000096098

Requester's Name

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City/State/Zip

Phone #

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00 OCT 11 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Simon Hornby
5404 W. FLAGLER ST.
MIAMI, FL. 33134

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10-12

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

Biscayne Ventures, Inc.

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ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5404 West Flagler Street
Miami FL 33134

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

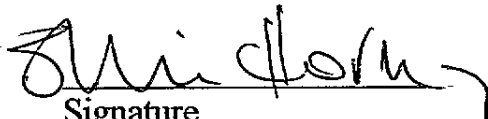
Simon Hornby
5404 West Flagler Street
Miami, FL 33134

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Simon Hornby / 5404 West Flagler Street, Miami, FL 33134

Antelmo Terrades / 5404 West Flagler Street, Miami, FL 33134


Signature


Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

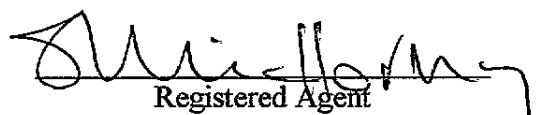
Simon Hornby, 5404 West Flagler Street, Miami, FL 33134
(President / Vice President)

Antelmo Terrades, 5404 West Flagler Street, Miami, FL 33134
(Secretary / Treasurer)

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

Having been named as Registered Agent and to accept services 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 all statutes related 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