

# P01000047152

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## THE OCEAN PALACE AT BAL HARBOUR CORP.

Certificate of Status	0
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Page Count	05
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**ARTICLES OF INCORPORATION**

**OF**

**THE OCEAN PALACE AT BAL HARBOUR CORP.**

**ARTICLE I**  
**NAME**

The name of this corporation is: **THE OCEAN PALACE AT BAL HARBOUR CORP.**

**ARTICLE II**  
**PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: **THE OCEAN PALACE AT BAL HARBOUR CORP., c/o Bared and Assoc, PA 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.**

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV**  
**PURPOSE**

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

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Hundred 1000 shares of \$1.00 par value common stock.

Prepared by: **Pablo R. Bared, Esq., Bared and Assoc., PA**  
**1500 San Remo, #177, Coral Gables, FL. 33146**  
**Telephone (305)666-6010**

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., PA.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Alice Goldstein  
C/o Bared and Assoc., PA  
1500 San Remo Ave., Suite 177  
Coral Gables, FL. 33146

Director: Gilbert Goldstein

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Laura C. Tapia, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
1500 San Remo Ave., #177, Coral Gables FL 33146  
Telephone (305)666-6010

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of May 2001.

  
\_\_\_\_\_  
Laura C. Tapia, Esq. Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 7<sup>th</sup> day of May 2001.

  
NOTARY PUBLIC

My commission expires:



Marlene Goutroy Fountain  
MY COMMISSION # CC784388 EXPIRES  
November 15, 2002  
BONDED THROUGH FARM INSURANCE, INC.

Prepared by:

Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Avenue  
Suite 177  
Coral Gables, FL 33146  
Telephone (305)666-6010

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**ACCEPTANCE OF REGISTERED AGENT**  
**FOR**  
**THE OCEAN PALACE AT BAL HARBOUR CORP.**

Having been named to accept service of process for THE OCEAN PALACE AT BAL HARBOUR CORP., Pursuant to Article VI of the Articles of Incorporation THE OCEAN PALACE AT BAL HARBOUR CORP.. I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Coral Gables, Dade County, Florida on May 7, 2001

BARED & ASSOCIATES, P.A.

  
\_\_\_\_\_  
LAURA C. TAPIA, ESQ.

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