

Law Offices

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Craig Z. Sherar
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PO1000076377

July 30, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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

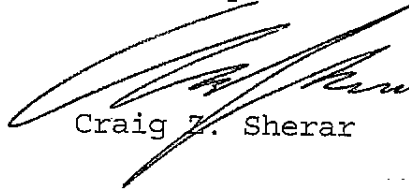
RE: BISCAYNE BAY LAND COMPANY

To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing and certified copy fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Sincerely,


Craig Z. Sherar

CZS/emb:27414
Enclosures

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01 JUL 31 AM 10:42
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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BISCAYNE BAY LAND COMPANY

ARTICLE I - NAME

The name of this Corporation is BISCAYNE BAY LAND COMPANY.
The mailing address is 6501 S.W. 61st Street, South Miami, Florida
33143.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The
Corporation shall commence existence on August 1, 2001.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities
or business permitted under the Laws of the United States and
Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 1,000 shares of
common stock having a par value of \$.10 per share.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Jessica Sherar, President	6501 S.W. 61st Street South Miami, FL 33143
Craig Z. Sherar, Vice-President	6501 S.W. 61st Street South Miami, FL 33143

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation is:

Name

Address

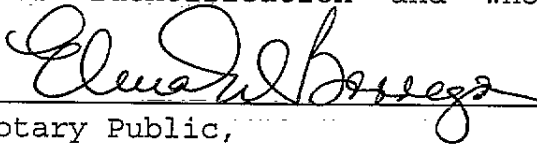
Craig Z. Sherar

6501 S.W. 61st Street
South Miami, FL 33143


CRAIG Z. SHERAR
INCORPORATOR

STATE OF Florida }
COUNTY OF Dade }

The foregoing Articles of Incorporation were acknowledged
before me this 30 day of July, 2001, by Craig Z. Sherar, as
Incorporator, who is ☒ personally known to me or ☐ who has
produced _____ as identification and who
did/did not take an oath.



Notary Public,
State of Florida at Large

My Commission Expires:



Elena M Borrego
My Commission CC853346
Expires July 11, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BISCAYNE
BAY LAND COMPANY, at the place designated in the Articles of
Incorporation, I hereby agree to act in this capacity, and agree to
comply with the provisions of Section 48.091, Florida Statutes,
relative to keeping open such office.

DATED this 30 day of July, 2001.


CRAIG Z. SHERAR,
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA