

TRANSMITTAL LETTER

P02000008532

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

FILED
02 JAN 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BISCAYNE BAY , INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004781578--4

-01/17/02--01037--008

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN P. CATERBONE

Name (Printed or typed)

432 n.e. 65 STREET

Address

miami ,florida 33138

City, State & Zip

305 490-8220

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BISCAYNE BAY , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

432 N.E. 65 STREET
MIAMI , FLORIDA 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE AGENCY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

STEVEN P. CATERBONE
432 N.E.65 STREET
MIAMI , FLORIDA 33138
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEVEN P. CATERBONE
432 N.E. 65 STREET
MIAMI , FLORIDA 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN P. CATERBONE
432 N.E. 65 STREET
MIAMI , FLORIDA 33138


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JAN. 15, 2002

Date



Signature/Incorporator

JAN. 15, 2002

Date

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