

P030000032541

(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:

Office Use Only



300013507573

03/20/03--01057--014 **78.75

03 MAR 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
03 MAR 20 PM 12:29
DIVISION OF CORPORATION

Co-12-3

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4TH ST. GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
4TH ST. GROUP, INC.

FILED
03 MAR 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

4TH ST. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal Place of business and mailing address of this corporation shall be:

3238 WEST TRADE AV. #8
MIAMI, FLORIDA. 33133

ARTICLE III CAPITAL STOCK

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

800 Shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

Registered Agent:
RAOUL ROBAU
3239 West Trade Av. #8
Miami, Florida. 33133

ARTICLE V INCORPORATOR

The street address of the incorporator to these Articles of Incorporation is:

RAOUL ROBAU
3239 West Trade Av, Suite #8
Miami, Florida. 33133

ARTICLE VI DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

- | | | |
|--|-------------------------|------------|
| 1.) RAOUL ROBAU. | Director and President. | 400 Shares |
| 761 Jeronimo Drive,
Coral Gables, Fl. 33146 | | |
| 2.) GRACIELLA ROBAU. | Director and Treasurer. | 400 Shares |
| 761 Jeronimo Drive,
Coral Gables, Fl. 33146 | | |
| 3.) Carolina Milanes | Secretary | 0 Shares |
| 2451 Brickell Avenue, 3S
Miami, Florida . 33129 | | |

ARTICLE VI. PURPOSE

This Corporation is organized for the following purpose:

This Corporation is organized for the purpose of purchasing, management, rental, sale and development of Real Estate properties, and any or all business permitted under the laws of the United States of America and the laws of the State of Florida

The undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2003

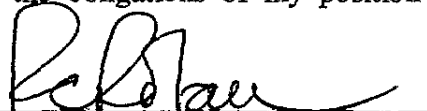


Raoul Robau, President & Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE:

Having been named as Registered Agent and to accept service 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.

Raoul Robau
Registered Agent Signature



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
03 MAR 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersign corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
4TH ST. GROUP, INC
2. The name and address of the Registered Agent and Office is:

Raoul Robau
3239 West Trade Avenue, #8
Miami, Florida, 33133

Signature: _____

Title: _____

Date: _____

Raoul Robau

President

March 17th, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Date: _____

Raoul Robau

March 17th, 2003