

PD3000036447

(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



300014454413

03/24/03--01074--003 \*\*78.75

FILED  
03 MAR 24 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

411

TRANSMITTAL LETTER

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

SUBJECT: BISCAYNE BOULEVARD, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: MARLON ROLLE  
Name (printed or typed)  
661 NE 61ST STREET #3  
Address  
MIAMI FL 33137  
City, State, & Zip  
(305) 751-1420  
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

BISCAYNE BOULEVARD, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BISCAYNE BOULEVARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

661 NE 61ST STREET #3  
MIAMI FL 33137

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLON ROLLE  
661 NE 61ST STREET #3  
MIAMI FL 33137

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 24 PM 1:26

FILED

ARTICLE V INCORPORATOR(S)  
-----

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

MARLON ROLLE  
661 NE 61ST STREET #3  
MIAMI FL 33137

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_TENTH\_\_\_\_\_ day of \_\_\_\_\_DECEMBER 2002\_\_\_\_\_, 20 \_02\_.

  
\_\_\_\_\_  
Signature M. ROLLE

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:\_\_\_\_\_

BISCAYNE BOULEVARD, INC.

2. The name and address of the registered agent and office is:

MARLON ROLLE

(NAME)

661 NE 61ST STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33137

(CITY/STATE/ZIP)

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 \_\_\_\_\_

M. ROLLE

DATE \_\_\_\_\_

12/11/02

03 MAR 24 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED