

PO 3800 114419

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000297575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 15 AM 8:18

FLORIDA PROFIT CORPORATION OR P.A.

hotel by the sea corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

HUSWY 1515

2

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HOTEL BY THE SEA CORP.

Address of Corporation: 700 North Atlantic Blvd.
Fort Lauderdale, FL 33304

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00.

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Registered Agent: Harry Berger
Address: 700 North Atlantic Blvd.
Fort Lauderdale, FL 33304

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Harry Berger

Date

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 OCT 15 AM 3:18

Article 4: The board of directors are as follows:

The name and address of the Initial Director:

Harry Berger, 700 North Atlantic Blvd., Fort Lauderdale, FL 33304

Article 5: The Name and address of the incorporator is:

Harry Berger, 700 North Atlantic Blvd., Fort Lauderdale, FL 33304

In witness whereof, I have subscribed my name

Harry Berger

Date

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33020
Telephone (954) 922-2811

HD3000297575