

P04 000008322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

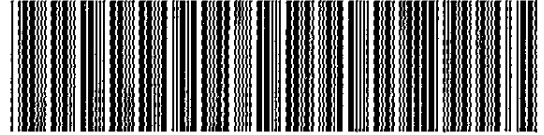
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400026300164

01/03/04--01070--017 **87.50

FILED
04 JAN -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN -9 PM 12:56
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stonehaven Country Club

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

04 JAN -9 PM 2:03
STATE
TALLAHASSEE, FLORIDA

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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:

STONEHAVEN COUNTRY CLUB & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Stonehaven Country Club & Spa, Inc.

c/o Eugene J. Howard

1111 Lincoln Road, Suite 400 MIAMI BEACH FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business as legally allowed, including but not limited to real estate managing and owning.

ARTICLE IV SHARES

The number of shares of stock is:

500 common shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

YVES LANGLOIS, President

Eugene J. Howard, Secretary, both at: 1111 Lincoln Road Suite 400
Miami Beach FL 33139**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

Eugene J. Howard, Esquire, Registered Agent

1111 Lincoln Road Suite 400

Miami Beach FL 33139

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Yves Langlois

1111 Lincoln Road, Suite 400

MIAMI BEACH FL 33139

 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 EUGENE J. HOWARD

and
Secretary

Signature/Incorporator YVES LANGLOIS

and
President

Date

Date

FILED
 04 JAN -9 PM 2:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA