

P04000046616

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.

(((H04000055217 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 : YOUR CAPITAL CONNECTION, INC.
 Account Number : I20000000257
 Phone : (850)224-8870
 Fax Number : (850)224-7047

FILED
04 MAR 15 AM 10:41

FLORIDA PROFIT CORPORATION OR P.A.

18305 BISCAWAYNE BOULEVARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

62
3-16

H04000055217

ARTICLES OF INCORPORATION

OF

18305 BISCAYNE BOULEVARD, INC.

FILED
04 MAR 15 AM 10:41
STATE OF FLORIDA
TALLAHASSEE

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

ARTICLE I: NAME

The name of the corporation is **18305 BISCAYNE BOULEVARD, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **999 Brickell Bay Drive, #1801, Miami, FL 33131.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

H04000055217

H04000055217

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Deborah Marks Esq., 999 Brickell Bay Drive, #1809, Miami, FL 33131.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

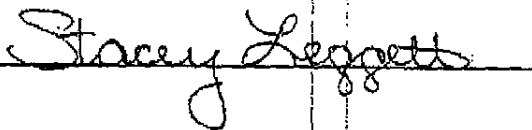
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Secretary/ Treasurer/ Director: Jonathan Politano, 999 Brickell Bay Drive, #1801, Miami, FL 33131.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 15th day of March 2004.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative



H04000055217

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: 18305 BISCAYNE BOULEVARD, INC.

2. The name and street address of the registered agent and office is: ~~DEBORAH MARKS, ESQ.~~

DEBORAH MARKS, ESQ.

999 BRICKEN GAT DRIVE # 1809
MIAMI FL 33131

HAVE 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.



FILED
04 MAR 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA