

P04000115770

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

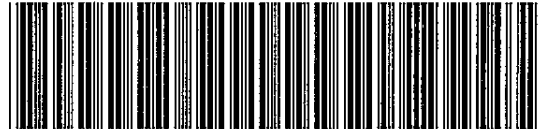
(Business Entity Name)

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W04-29973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 PM 2:47
1110 E. WELLS
SALT LAKE CITY, UT 84103

DB 8/6

CAPITAL CONNECTION, INC.

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

1111 Washington 26, Inc.

Signature _____

Requested by: W/L

Name _____

Date 8/5

Time 12:00

Walk-In _____

Will Pick Up _____

☒ 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 _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

CAPITAL CONNECTION

SUBJECT: 1111 WASHINGTON 26, INC.
Ref. Number: W04000029973

New Filing!

We have received your document for 1111 WASHINGTON 26, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

These articles states ~~Amended and Restated Articles~~ but we have no record of the above stated corporation.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 204A00048930

*your holding \$52.50
So I'm including
\$35.00 to complete
the Filing Fee*

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

w/ cert. copy + 6.S. Cert!

Thanks

RECEIVED
04 AUG -6 AM 11:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG -9 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 PM 2:47

ARTICLES OF INCORPORATION
OF
1111 WASHINGTON 26, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

1111 Washington 26, Inc..

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.
1041 Ives Dairy Road
Suite 238
Miami, Florida 33179

The Corporation's principal office shall be:

4434 North Bay Road
Miami Beach, Florida 33140

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| Abbey Berkowitz | 4434 North Bay Road Miami Beach, Florida 33140 |

ARTICLE VII
INCORPORATOR


The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| Marc Birnbaum | 1041 Ives Dairy Road, Suite 238 Miami, Florida 33179 |

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


_____(SEAL)
Marc Birnbaum

STATE OF FLORIDA)
 SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 6th

day of August, 2004 by MARC BIRNBAUM who is personally known to me.

Shelley R. Mathews
NOTARY PUBLIC



Shelley R. Mathews
Commission #DD316454
Expires: May 28, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marc Birnbaum

Marc Birnbaum, P.A.

Date 8/3/04

FILED
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DIVISION OF CORPORATIONS
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