

PO4000135286

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(City/State/Zip/Phone #)

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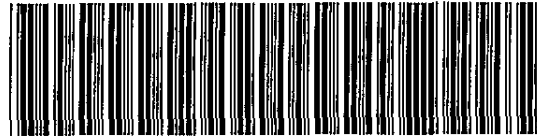
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LAZARUS CORPORATE FILING SERVICE

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DEPT. OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOLLYWOOD STATION UNIT 407 INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00

☒ Certified Copy.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

HOLLYWOOD STATION UNIT 407 INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the propose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation

ARTICLE I

NAME

The name of this Corporation shall be:

HOLLYWOOD STATION UNIT 407 INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE III

The capital stock of this corporation shall be 1000 shares @ \$5.00 each, common stock.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

ARTICLE XII

The register agent of the Corporation shall be: Norailys Mino

The register office of the Corporation shall be: 5791 Plunkett Street Suite10
Hollywood Florida 33023

ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

Norailys Mino 5791 Plunkett Street Suite10
Hollywood Florida 33023

The undersigned incorporator has executed these Article of Corporation this 28 day
of September 2004



A handwritten signature in cursive script, appearing to read 'Norailys Mino', is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 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:

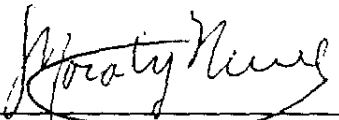
HOLLYWOOD STATION UNIT 407 INC.

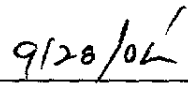
2-The name and address of the registered agent and office is:

Norailys Mino

**5791 Plunkett Street Suite10
Hollywood Florida 33023**

Having been named as registered agent and 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 of registered agent


signature


date