

P05000050402

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

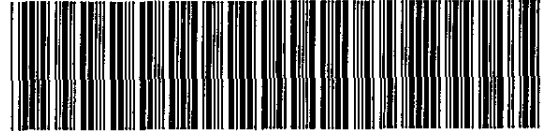
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TALLAHASSEE, FLORIDA

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APR 1 2005

CAPITAL CONNECTION, INC.

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

Baywalk at 19th Street Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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

April 4, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: BAYWALK AT 19TH STREET, INC.
Ref. Number: W05000016939

We have received your document for BAYWALK AT 19TH STREET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 705A00022725

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 APR -4 PM 3:52
DIVISION OF CORPORATION

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2005 APR -1 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAYWALK AT 19TH STREET, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

BAYWALK AT 19TH STREET, INC.
1637 N.W. 27 Avenue
Suite 200
Miami, Florida 33125

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
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	Harry K. Bender, Esq. 5915 Ponce de Leon Blvd. Suite 60 Coral Gables, FL 33146
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ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Ralph Velocci	Director/President	1637 N.W. 27 Avenue Suite 200 Miami, Florida 33125
John J. Feeley, Jr.	Director/Secretary	1637 N.W. 27 Avenue Suite 200 Miami, Florida 33125

This Director shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

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

INCORPORATOR

ADDRESS

Harry K. Bender, Esq.


5915 Ponce de Leon Blvd.
Suite 60
Coral Gables, Florida 33146

ARTICLES IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of March, 2005.




HARRY K. BENDER, ESQ.
Incorporator

STATE OF FLORIDA))
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 3/5 day of March, 2005.



Notary Public, State of Florida
at Large

My commission expires:



Barbara B. Cabrera
Commission #DD260428
Expires: Oct 29, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BAYWALK AT 19TH STREET, INC., is qualified to do business under the laws of the State of Florida with its principal office at 1637 N.W. 27 Avenue, Suite 200, Miami, Florida 33125 and has appointed:

HARRY K. BENDER, ESQ.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



HARRY K. BENDER, ESQ.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA