

PO5000093910

(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



300056660343

06/30/05--01037--001 **78.75

RECEIVED
JUN 30 2005
11:42 AM
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

JUN 30 2005 11:42

05 JUN 30 PM 2:07

RECEIVED
JUN 30 2005
2:07 PM
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

B. McKnight JUL 01 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. 450 LEJEUNE PROPERTY, 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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
450 LeJeune Property, Inc.

FILED
CLERK OF CIRCUIT COURT
JUN 30 PM 2:07

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this Corporation is: **450 LeJeune Property, Inc.**

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance of its properties.

And, further, to borrow or raise money for any purpose of the Company, and to secure the same interest, or for the purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this Company now owned or hereafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE THREE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at this time is:

Five Hundred Shares - at \$1.00 per value.

ARTICLE FOUR

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

The initial post office address of the principal office of this Corporation in the State of Florida is: 3191 Coral Way, Suite #1008, Miami , FL 33145.

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without The United States.

ARTICLE SEVEN

This Corporation shall have (ONE) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than once.

ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation, by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/her/their successor(s) are elected and have qualified, are/is:

Guillermo Sostchin

ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is:

Guillermo Sostchin, 3191 Coral Way, Suite #1008, Miami , FL 33145.

ARTICLE TEN

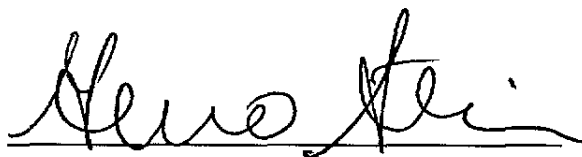
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall provide by the Board of Directors, proposed by then to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

ARTICLE ELEVEN - DESIGNATION OF REGISTERED AGENT

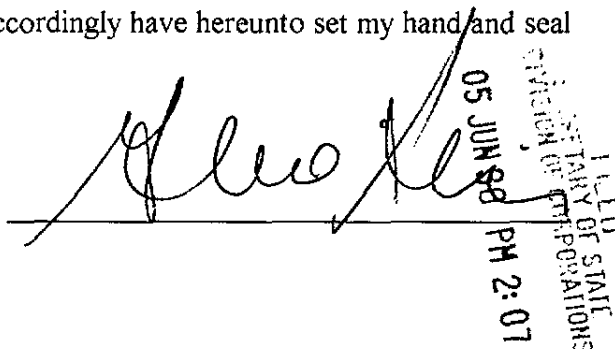
That Guillermo Sostchin located at 3191 Coral Way, Suite #1008, Miami , FL 33140, is hereby named registered resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **450 LeJeune Property, Inc.** at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



I, the Subscriber, being one the original subscriber to capital stock herein above named for the purpose of forming a Corporation for the profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 22nd day of June 2005.


05 JUN 2005 PM 2:07
CLERK OF THE COURT
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
)S.S.,
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgment, personally appeared Guillermo Sostchin to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 22nd day of June 2005.


NOTARY PUBLIC, at large

My Commission Expires

