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.

(((H06000124753 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 : BILZIN, SUMBERG BAENA PRICE & AXELROD

Account Number : 078350000132 Phone : (305)374-7880

Fax Number : (305)351-2122

SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

400 BEACH STREET, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

30-2-50

PAGE 2/ 3

H06000124753 3

ARTICLES OF INCORPORATION OF 400 BEACH STREET, INC.

ARTICLE I - NAME

The name of this corporation is 400 BEACH STREET, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

321 East Hillsboro Boulevard Deerfield Beach, FL 33441

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation are:

Theodore R. Stotzer 321 East Hillsbore Boulevard Deerfield Beach, FL 33441

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

H06000124753 3

H06000124753 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Theodore R. Stotzer 321 East Hillsboro Boulevard Deerfield Beach, FL 33441

> Theodore Stotzer, Incorporator and Registered Agent