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06 MAY 30 PM 3: 54
SECRETARY OF STATE
FALLAHASSEE. FLORIDA

D. WHITE MAY 30 2006.

# - AM & ASSOCIATES P.A

1689 NE 123<sup>rd</sup>. St.

North Miami FI 33181

Phone (305)893-2669 - fax (305)891-3458

E-MAIL:Mabelromaniuk@bellsouth.net

May 16, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for a new corp:

# WIDE BEACH RESTORATION, CORP

Please send the articles of Incorporation and certificate to my office.

Thank you,

Public Accountant



# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2006

MABEL ROMANIUK AM & ASSOCIATES P.A. 1689 NE 123 ST NORTH MIAMI, FL 33181

SUBJECT: WIDE BEACH RESTORATION, CORP.

Ref. Number: W06000023500

We have received your document for WIDE BEACH RESTORATION; CORP, and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the city name MIAMI everywhere it appears in the document. You have stated MIAMI BEACH as the city of principal address and the Registered Agent. (2 different municipalities). Please call, if you have questions.

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 Filing Section

Letter Number: 206A00035881

MAY 30 PM 1:50

# **AM & ASSOCIATES P.A**

1689 NE 123<sup>rd</sup>. St.
North Miami FI 33181
Phone (305)893-2669 - fax (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

May 24, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FLORIDA 32314

Enclosed find the articles corrected we add beach to Miami, is to bad that You didn't call me to fix this over the phone, we will save time and stamp money.

Any ways thanks for your prompt respond and please send the articles and Certificate to my office.

Thank you,

Mabel Romaniuk
Public Accountant

# ARTICLES OF INCORPORATION OF

FILED

06 MAY 30 PM 3: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# WIDE BEACH RESTORATION, CORP.

# **ARTICLE I NAME**

The name of this Corporation is

WIDE BEACH RESTORATION, CORP.

and its address is:

7922 ABBOTT AVE APT #2 MIAMI BEACH FL 33141

# **ARTICLE II EFFECTIVE DATE**

This Corporation will be effective same date as the State of Florida approved.

#### **ARTICLE III- NATURE OF BUSINESS**

This corporation may engage Real Estate business related under the laws of the United States and of the State of Florida.

# **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

#### **CLAUDIO OTEY**

Corporation Located in Florida and the address is:

7922 ABBOTT AVE APT 2 MIAMI BEACH FL 33141

# **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

CLAUDIO OTEY (PRESIDENT) 7922 ABBOTT AVE APT 2 MIAMI BEACH FL 33141

# **ARTICLE VII-BY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is: CLAUDIO OTEY

address is 7922 ABBOTT AVE APT 2 MIAMI BEACH FL 33141

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that:

<u>WIDE BEACH RESTORATION CORP</u> desiring to organize or qualigy under the Laws of the State of Florida with its principal place of Business al the City of MIAMI FBEACH

State of FLORIDA Has named CLAUDIO OTEY
State (Name of Resident Agent)

Located at 7922 ABBOTT AVE APT 2 MIAMI BEACH FL 33141

City of Miami, Beach FFlorida, as its agent to accept Services by process within Florida.

3.g.....

Title...-PRESIDENT

DATE 5/16/06

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature.

Resident Agent

FILED

06 MAY 30 PM 3: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 16 of MAY of 2006.

STATE OF FLORIDA COUNTY OF DADE

NOTARY SIGNATURE

MABEL ROMANIUK
Comme DD0426856
Expires 5/29/2009
Bonded thru (800)432-4264
Floride Notary Asse, Inc.