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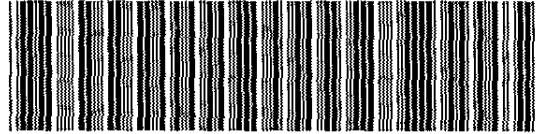
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RECEIVED  
07 MAR 13 AM 9:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 MAR 13 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

Cast Management

Requester's Name

4805 NW 79th AVE #9

Address

Miami Springs, FL 33166

City

State

ZIP

Phone

CORPORATION(S) NAME

Miami Beach Rental Management  
INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

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2007 MAR 13 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") **MIAMI BEACH RENTAL MANAGEMENT INC**

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGUN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO RENTAL PROPERTIES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 831 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH  
PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL  
REGISTERED OFFICE IS LOCATED AT:  
4805 NW 79 AVE # 9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE  
CHANGED FROM TIME TO TIME.  
THE NAME AND THE STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS  
CORPORATION IS:  
**MIRIAM SANCHEZ**, 831 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141  
THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS  
CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS  
PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES  
ARE:  
PRESIDENT: **MIRIAM SANCHEZ**, 831 SOUTH SHORE DRIVE MIAMI BEACH,  
FL 33141  
VICE-PRESIDENT: **WILLY PEREZ DE CORCHO**, 831 SOUTH SHORE DRIVE  
MIAMI BEACH, FL 33141  
SECRETARY: **MIRIAM SANCHEZ**, 831 SOUTH SHORE DRIVE MIAMI BEACH,  
FL 33141  
TREASURER: **MIRIAM SANCHEZ**, 831 SOUTH SHORE DRIVE MIAMI BEACH,  
FL 33141

ARTICLE IX

THE NAME OF THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF  
INCORPORATION.

  
\_\_\_\_\_  
SIGNATURE / TITLE  
**MIRIAM SANCHEZ, PRESIDENT**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **MIAMI BEACH RENTAL MANAGEMENT INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 4805 NW 79 AVE # 9 DORAL, FL 33166

SIGNATURE: \_\_\_\_\_

  
MIRIAM SANCHEZ  
TITLE: PRESIDENT

DATE: 03/09/2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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 AS REGISTERED AGENT.

  
LOUIS F. CAST

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TALLAHASSEE, FLORIDA

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