# **Electronic Articles of Incorporation For**

P07000046996 FILED April 17, 2007 Sec. Of State ksaly

C & K BEACH HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

C & K BEACH HOUSE, INC.

## **Article II**

The principal place of business address:

12400 S.W. 62 AVENUE MIAMI, FL. 33156

The mailing address of the corporation is:

12400 S.W. 62 AVENUE MIAMI, FL. 33156

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

JULIA A MAYAN 1570 MADRUGA AVENUE PENTHOUSE 3 CORAL GABLES, FL. 33146 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIA A. MAYAN

## **Article VI**

The name and address of the incorporator is:

CHARLES FREDERICK REBOZO 12400 S.W. 62 AVENUE

MIAMI, FL 33156

Incorporator Signature: CHARLES FREDERICK REBOZO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLES F REBOZO 12400 S.W. 62 AVENUE MIAMI, FL. 33156

Title: VP KENT HINES 5417 SERENTY COVE BOKEELIA, FL. 33922

Title: SEC CONSTANCE REBOZO 12400 S.W. 62 AVENUE MIAMI, FL. 33156

#### **Article VIII**

The effective date for this corporation shall be:

04/17/2007