

Florida Department of State  
Division of Corporations  
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## From:

Account Name : FRANCIS X. CASTORO, P.A.  
Account Number : I20020000153  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

WEST 57 STREET HOLDINGS, INC.

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**FRANCIS X. CASTORO, P.A.**

500 WEST CYPRESS CREEK ROAD, SUITE 500

FORT LAUDERDALE, FLORIDA 33309

Telephone: 954-922-0505

Facsimile: 954-351-7475

[fcastoro@bellsouth.net](mailto:fcastoro@bellsouth.net)

Florida Bar  
New York Bar

DATE: JULY 23, 2007  
TO: Bobby McKnight *Becky*  
FAX NUMBER: 850-205-0381  
PAGES SENT: 8  
RE: RE-FAX OF ARTICLES OF INCORPORATION FOR FILING  
COMPANY: WEST 57 STREET HOLDINGS, INC.  
REFERENCE # W07000035181

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. McKnight:

Please find the ARTICLES OF INCORPORATION re-faxed for filing.

Thank you for your prompt attention this matter.

Sincerely,

(9)

Frank Castoro, Esq.

THIS IS A  
RE-FAX OF ARTICLES  
OF INCORPORATION  
PLEASE FILE

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Florida Dept of State

P. 03/09



July 23, 2007

FRANCIX X CASTORO PA

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: WEST 57 STREET HOLDINGS, INC.  
REF: W07000035181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**- OF -**

**WEST 57 STREET HOLDINGS, INC.**

I, THE UNDERSIGNED, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of the corporation shall be: WEST 57 STREET HOLDINGS, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in the ownership of a vacation share located on West 57 Street, in New York City, New York.
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the state of Florida.
- c. To apply for, hold, purchase, acquire or otherwise deal in letters, patent

or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.

**ARTICLE III**

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE HUNDRED (100) SHARES - NO PAR VALUE.

**ARTICLE IV**

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

The principal office of this corporation shall be located at

**1411 S.W. 31<sup>ST</sup> AVENUE  
POMPANO BEACH, FLORIDA 33069**

**ARTICLE VI**

The corporation shall have perpetual existence.

**ARTICLE VII**

The names and street addresses of each subscriber to these Articles of Incorporation are as follows:

**NAME**

**STREET ADDRESS**

**JOHN MIRITELLO**

**1411 S.W. 31<sup>ST</sup> AVENUE  
POMPANO BEACH, FLORIDA 33069**

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## ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

**NAME** \_\_\_\_\_

**STREET ADDRESS**

**JOHN MIRITELLO**

**1411 S.W. 31<sup>ST</sup> AVENUE  
POMPAHO BEACH, FLORIDA 33069**

**At all times, there shall be not less than One (1) Director.**

**IN WITNESS WHEREOF, I have hereunto set my hand and seal in this 20<sup>th</sup> day of July, 2007.**

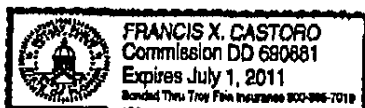
**BY: JOHN MIRITELLO**

STATE OF FLORIDA

COUNTY OF BROWARD

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: JOHN MIRITELLO, who presented a New York Driver's License, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to Law, that he subscribed to those Articles of Incorporation.

**WITNESS** my hand and Official Seal, in the County and State as aforesaid this 20th day of July, 2007.



**NOTARY PUBLIC - STATE OF**

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

**RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU**

**DATE: JULY 20, 2007**

**CORP: WEST 57 STREET HOLDINGS, INC**

Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act: That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, located in the City of Pompano Beach, County of Broward, State of Florida, has named:

**JOHN MIRITELLO  
1411 S.W. 31<sup>ST</sup> AVENUE  
POMPANO BEACH, FLORIDA 33069**

as its REGISTERED AGENT to accept service of process within this State.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, the below signed, hereby:

1. accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
**BY: JOHN MIRITELLO**

**ITS: REGISTERED AGENT**

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