

PO8000047988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

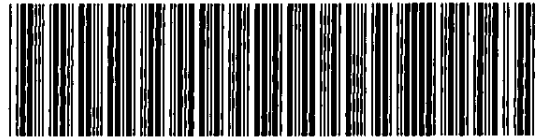
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~NO MONEY~~

Office Use Only



700116105357

05/13/08--01027--005 **87.50

FILED
08 MAY 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

1602 Alton Road, # 406
Miami Beach, Florida 33139

April 22, 2008

Secretary of State
Division of Corporations
New Filing Section
409 E. Gains Street
Tallahassee, Florida 32399

Re: Beach Security Inc.

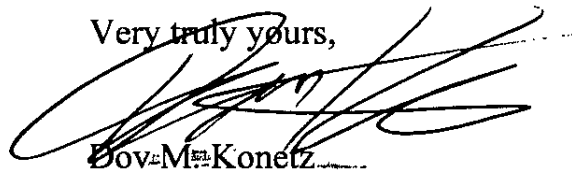
Dear Sir or Madam:

Enclosed please find: (1) the original and copy of the Articles of Incorporation (including consent to act as registered agent) for new corporation to be know as **Beach Security Inc.**, and a check for Seventy Eight dollars and 75 cents (\$ 78.75).

Please stamp a copy of the Articles of Incorporation and mail it back to me at the above address. I also request a Certificate of Incorporation.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Dov M. Konez', is written over the typed name. The signature is stylized with a large, sweeping initial 'D'.

Dov M. Konez



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

DON M. KONETZ
1602 ALTON ROAD, #406
MIAMI BEACH, FL 33139

SUBJECT: BEACH SECURITY INC.
Ref. Number: W08000022077

We have received your document for BEACH SECURITY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 308A00027672

**ARTICLES OF INCORPORATION
Of
Beach Security Inc.**

FILED
08 MAY 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of above named corporation, a corporation organized pursuant to the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be:

Beach Security Inc.

ARTICLE II.

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III.

The specific nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned in relation to the Mondrian South Beach Hotel and Apartment Complex in Miami Beach, Florida, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business concerning security at the Mondrian South Beach Hotel and Apartment Complex in Miami Beach, Florida.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To make bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration of the Corporation;

To have an exercise all powers necessary and convenient to effect the limited purposes of the Corporation: to wit, to provide security and guard services at the Mondrain South Beach Hotel and Apartment Complex, Miami Beach, Florida.

To identify any person who by reason of the fact that he is or was a director, office, employee, agent, and the security agency qualifier of the corporation, to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum **one hundred (100) shares**, having an individual per value of **one dollar (\$1.00) per share**.

There shall be only one (1) class of stock of this corporation. Shares may be voted cumulatively. Sale, hypothecation, and transfer of the Corporation's shares shall be governed by the Corporation's Stockholders' Agreement and By Laws. No convicted felon shall be allowed to purchase, acquire, control, or exercise voting rights over the shares of the Corporation unless such convicted felon shall have been pardoned for such conviction by the Governor of the State of Florida or the President of the United States.

ARTICLE V

The street address of the initial registered office and the name of the initial **Registered Agent** of this corporation shall be:

Dov M. Konetz
1602 Alton Road, # 406
Miami Beach, Florida 33139

I HEREBY CONSENT to act as Registered Agent for the above referenced Corporation, I also certify that I am familiar with the requirements of Florida laws as they relate to the duty of registered agents, and I meet all of the lawful requirement for serving as Registered Agent for service of process.

ARTICLE VI

The initial Board of Directors shall consist of a total of **1 ONE PERSON** and the name and address of the **ONE PERSON** who is to serve as an initial director is:

Dov M. Konetz President, Director, Incorporator
1602 Alton Road, # 406
Miami Beach, Florida 33139

The address of the principal office of this corporation is:

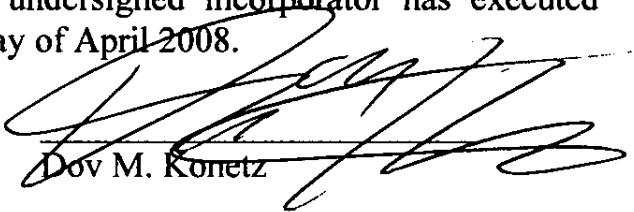
C/o Dov M. Konetz
1602 Alton Road, # 406
Miami Beach, Florida 33139

ARTICLE VII

The name and address of the incorporator executing these Articles Incorporation is:

Dov M. Konetz
1602 Alton Road, # 406
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of April 2008.


Dov M. Konetz

**STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:**

Before me, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared **Dov M. Konetz**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of April 2008.



Victor M. Juarbe
Commission # DD532535
Expires July 23, 2010
Bonded Tray Firm - Insurance Inc. 800-385-7019

Victor M Juarbe

Printed Name: Victor M Juarbe

Notary Public, State of Florida

At Large

My commission expires

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process **Beach Security Inc.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

A handwritten signature of Dov M. Konetz in black ink.

Dov M. Konetz

April, 25 2008.

FILED
08 MAY 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Dov M. Konetz** known to me and known by me to be person who executed the foregoing Articles of Incorporation, and be acknowledge before me that the executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have here unto set my hand and affixed my official seal in the state and county aforesaid, this 29th day of April 2008.



Victor M. Juarbe
Commission # DD532535
Expires July 23, 2010
Bonded Troy Fair - Insurance Inc. 800-368-7019

Victor M. Juarbe
Printed Name: VICTOR M Juarbe
Notary Public, State of Florida
At large
My commission expires: