

Florida Department of State

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Account Number : I20000000083 Phone

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JIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

RESTAURANT BEACH CORP.

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Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION OF

RESTAURANT BEACH CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

RESTAURANT BEACH CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

9700 Collins Avenue, Suite 243 Bal Harbor, Florida 33154

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VII INITIAL DIRECTOR

Ho8000 16 35 13 CORPORATIONS CORPORATION IS:

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

<u>Address</u>

Alejandro Scolnik

9700 Collins Avenue, Suite 243 Bal Harbor, Florida 33154

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

<u>Address</u>

Alexandra J. Sanchez, Esq.

Tumberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

THE UNDERSIGNED incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Alexandra J. Sanchez, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, ALEXANDRA J. SANCHEZ, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this $\frac{1^n}{n}$ day of August, 2008.

TERRI A. FELIPE

Notary Public - State of Florida

My Corrent, Espires June 21, 2012

Contentation & DO 765624

Bonded through Notional Notary Asen.

NOTARY PUBLIC Store of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to anidelesignation.

Alexandra J. Sanchez, Esq., Registered Agent

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