

P11000002642

(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:

Office Use Only



500190055655

01/07/11--01026--007 **78.75

11 JAN -7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

MONTELLO & ASSOCIATES, P.A.

**2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180**

Telephone: (305) 682-2000

Facsimile: (305) 682-3669

January 6, 2011

VIA FEDEX

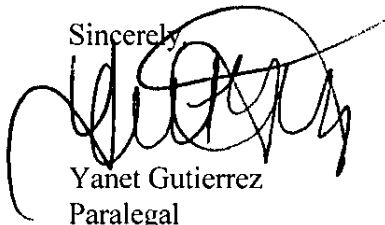
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 7600 Coquina Corp. (the "Corporation")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with a check for \$78.75 representing the requisite filing fee. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Yanet Gutierrez', is written over the word 'Sincerely,'. The signature is stylized with a large loop at the beginning and a horizontal line across the middle.

Yanet Gutierrez
Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF
7600 COQUINA CORP.**

FILED
11 JAN -7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is 7600 Coquina Corp. (the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185th Street, Suite 306, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

FILED

ARTICLE VI

11 JAN -7 PM 4: 12

Incorporator

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6th day of January, 2011.

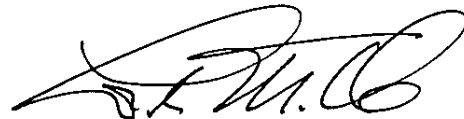


Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 7600 Coquina Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

January 6, 2011



Louis R. Montello,
Registered Agent