

Div. MAR. 16. 2011 9:59AM

CAPITAL CONNECTION

No. 00

P. 1

Page 1 of 1

P110000688193

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000068819 3)))



H110000688193ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Beach Manager, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
11 MAR 16 PM 1:53  
DIVISION OF CORPORATIONS

11 MAR 16 PM 12:47  
OFFICE OF STATE  
TREASURER

**ARTICLES OF INCORPORATION  
OF  
GOLDEN BEACH MANAGER, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Golden Beach Manager, Inc. (the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 2750 N.E. 185<sup>th</sup> 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:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common
1,000	\$.01	nonvoting 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. 185<sup>th</sup> 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.

**ARTICLE VI**

**Incorporator**

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185<sup>th</sup> 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 16<sup>th</sup> day of March, 2011.



Louis R. Montello,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

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

March 16, 2011



Louis R. Montello,  
Registered Agent

11 MAR 16 PM 12:47

APPROVED  
7/28/11  
11:11 AM