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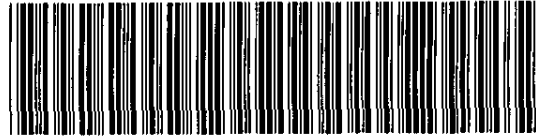
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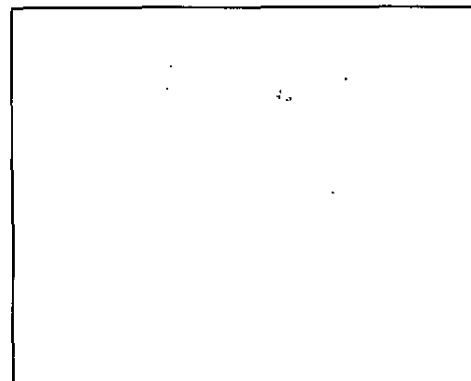
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ENTITY NAME:

MAISON GRANDE 1435 CORP.

CK# 5186 FOR \$157.50 (\$78.75 for this filing)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY -6 AM 8:22

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MAISON GRANDE 1435 CORP.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY -6 AM 8:22

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Maison Grande 1435 Corp. The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Vivien Amrhein Gonzalez 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146	-	Director and President
Kathrein Amrhein Gonzalez 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146	-	Director and Vice President
Francisco Castro Amrhein 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146	-	Director and Treasurer
Michelle Duenas Amrhein 1500 San Remo Avenue Suite 125 Coral Gables, FL 33146	-	Director and Secretary

ARTICLE VII. INCORPORATOR

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

Oscar I. Alfonso, Esq.
PACKMAN, NEUWAHL & ROSENBERG
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 5th day of May, 2011.



Oscar I. Alfonso

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAISON GRANDE 1435 CORP.

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Shawn P. Wolf, Vice President

Date: May 5, 2011

2011 MAY -6 AM 8:22

DIVISION OF CORPORATE REGISTRATION