

05/25/2011

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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
50 POINTE DRIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 50 POINTE DRIVE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mary Pat Curran, Paralegal

Name (Printed or typed)

9401 Wilshire Boulevard #900

Address

Beverly Hills, CA 90212

City, State & Zip

310-281-6314

Daytime Telephone number

mpcurran@ecilaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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11 MAY 25 PM 2:04

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME 50 POINTE DRIVE, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
50 South Pointe Drive #2105
Miami Beach, FL 33139

Mailing address, if different is:
c/o Freedman - EC, law firm
9401 Wilshire Blvd #900
Beverly Hills, CA 90212

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Ownership of real estate

ARTICLE IV SHARES

The number of shares of stock is: 2,000 shares of Common Stock (\$.01 par value per share)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bert Cohen, Director	Name and Title: Leon Brenner, Director
Address: 5000-4A	Address: 7475 Monte Carlo Star
Estate Enghed #65	15 Boulevard Louis II
St. Johns, Virgin Islands 00830 USA	Monaco 98000 Monte Carlo
Name and Title: Bert Cohen, Secretary	Name and Title: Leon Brenner, President & CFO
Address: 5000-4A	Address: 7475 Monte Carlo Star
Estate Enghed #65	15 Boulevard Louis II
St. Johns, Virgin Islands 00830 USA	Monaco 98000 Monte Carlo
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agent Solutions, Inc.
Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mary Patricia Cuman
Address: 9401 Wilshire Boulevard #900
Beverly Hills, CA 90212

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept this appointment as registered agent and agree to act in this capacity

Sandra Jimenez, Assistant Secretary
Required Signature/Registered Agent

May 25, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mary Patricia Cuman
Required Signature/Incorporator

May 25, 2011
Date

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