

P11000069963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

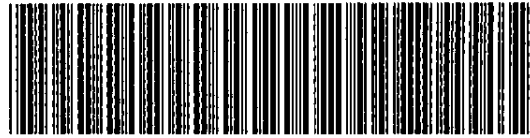
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210445231

08/03/11--01022--003 **78.16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 AUG -3 AM 11:51

8/4/11

COVER LETTER

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

SUBJECT: MEMPHIS SOUTH FLORIDA MANAGEMENT, 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: RICHARD N. KRINZMAN, ESQ

Name (Printed or typed)

800 Brickell Avenue Suite 1501

Address

Miami, Florida 33131

City, State & Zip

(305) 854-9700

Daytime Telephone number

rnk@khllaw.com

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

2011 AUG - 3 AM 11:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **MEMPHIS SOUTH FLORIDA MANAGEMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o The Company Real Estate
350 Sevilla Ave #103
Coral Gables, Florida 33134

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

2011 AUG -3 AM 11:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV SHARES

The number of shares of stock is: One Hundred shares (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MAGDI BISSADA - President Name and Title: _____
Address: c/o The Company Real Estate Address: _____
350 Sevilla Avenue #103
Coral Gables, FL 33134

Name and Title: PAULINE BESSADA - Secretary Name and Title: _____
Address: c/o The Company Real Estate Address: _____
350 Sevilla Avenue #103
Coral Gables, FL 33134

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: Richard N. Krinzman, Esq
Address: 800 Brickell Avenue Suite 1501
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Richard N. Krinzman, Esq
Address: 800 Brickell Avenue Suite 1501
Miami, Florida 33131

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 the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

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.

Required Signature/Incorporator

Date