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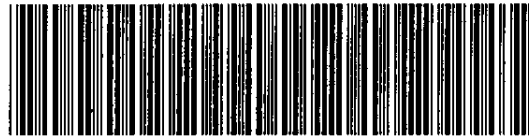
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES

*Sheldon R. Rosenthal*

SUITE 1040 CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

*Miami, Florida 33130*

TELEPHONE 379-1452

"FAX" 358-8020

AREA CODE 305

November 3, 2011

Secretary of State, State of Florida  
Division of Corporation  
Neil Kirkman Building  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Cavemin Corp., a Florida Corporation

Gentlemen:

The undersigned attorney represents Cavemin Corp., a corporation to be formed under the laws of the State of Florida.

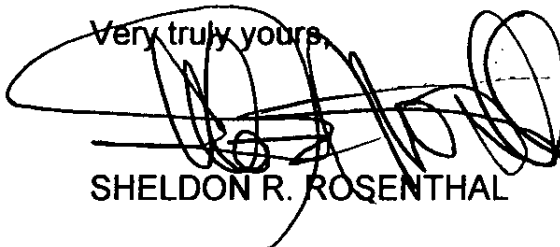
I am herewith enclosing the following in order to incorporate the company:

1. Original and copy of Articles of Incorporation.
2. My check made payable to Secretary of State, State of Florida, in the sum \$78.75.

Please file and return one certified copy to my office for my records.

If you have any questions, please call my office.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Sheldon R. Rosenthal', is written over the typed name.

SHELDON R. ROSENTHAL

SRR/lid

Enclosures

cc: Cavemin Corp.

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

## CAVEMIN CORP., INC.

I the undersigned, do hereby agree to form a corporation under and in accordance with the laws of the State of Florida, and do hereby certify as follows:

### ARTICLE I - NAME

The name of the Corporation shall be:

**CAVEMIN CORP., a Florida corporation**

### ARTICLE II - PURPOSE

A. To carry on and engage in the business of buying, selling, renting, and leasing of all types of real and personal property and to perform all other acts which may be necessary or related thereto.

B. To carry on and engage in any type of business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the amount of FIFTY (50) Shares of Common Stock, having no par value.

#### ARTICLE IV - POWERS

The powers of the Corporation shall include but not be limited to those conferred upon it by the by-laws of the Corporation, and by the laws and statutes of the State of Florida.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence in accordance with the laws of the State of Florida.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall initially be located at:  
336 Meridian Avenue, Miami Beach, Florida 33139

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be ERVIN SLATIC, and the Registered Office shall be located at: 336 Meridian Avenue, Miami Beach, Florida 33139, or such other person or such other location as the Board of Directors may, from time to time select, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

#### ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its Officer and/or Officers, subject however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the by-laws of the Corporation. The Officers of the Corporation may consist of a President, Vice-President, Secretary and Treasurer, in addition to such other Officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the Officer or Officers who shall serve until the first

election by the Board of Directors shall be the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ERWIN SLATIC	President, Secretary, and Treasurer	336 Meridian Avenue Miami Beach, FL 33139
PETER LORANT	Vice-President	336 Meridian Avenue Miami Beach, FL 33139

#### ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of at least one (1) Director, but in no event more than three (3) Directors.

#### ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Board of Director until the first annual meeting of the Corporation, or until the successor or successors are elected and qualified, shall be as follows:

<u>NAME</u>		<u>ADDRESS</u>
ERWIN SLATIC	President, Secretary, and Treasurer	336 Meridian Avenue Miami Beach, FL 33139
PETER LORANT	Vice-President	336 Meridian Avenue Miami Beach, FL 33139

#### ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator subscribing to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>	<u>AMOUNT OF SHARES</u>
ERWIN SLATIC	336 Meridian Avenue Miami Beach, FL 33139	50	\$500.00
	TOTAL SHARES	<u>50</u>	<u>\$500.00</u>

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## **ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses, costs, and liabilities, including, but not limited to, attorney's fees incurred or imposed upon such Director or Officer arising out of any proceedings in which he or she is a party or in which he or she becomes involved by reason of his or her being or having served as a Director or as an Officer of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of any other right and privilege to which said Director or Officer may be entitled.

## **ARTICLE XIII - VOTING RIGHTS**

Except as may otherwise be provided by law, or by agreement of the parties, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the shares of the capital stock of the Corporation.

## **ARTICLE XIV - BY-LAWS**

The original by-laws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, and at which a majority of the Shareholders are present. Thereafter the by-laws of the Corporation may be amended, altered or rescinded by a majority vote of the Shareholders of the Corporation. Amendments to the by-laws or to the Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the by-laws of the Corporation, and as otherwise provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade  
County, Florida, this 3 day of ~~August~~ <sup>Nov</sup>, 2011.

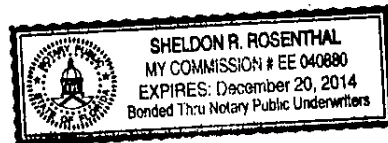
  
ERWIN SLATIC

STATE OF FLORIDA       )  
                                      ) ss  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3 day of ~~August~~ <sup>Nov</sup>, 2011, by ERWIN SLATIC, who is personally known to me or has produced his driver's licenses as identification and who did take an oath.


  
Notary Public, State of Florida at Large

My Commission Expires:



**CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT**

***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

Nov 3 2011  
Date

11 NOV -7 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED