

P11000097737

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

49689

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.

(((H11000268641 3)))



H110002686413ABC3

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 10 AM 11:19

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
ITHACA OF SOUTH BEACH HOTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
11 NOV 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 11/14/11

H11000268641

COVER LETTER

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

SUBJECT: Ithaca of South Beach Hotel, 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: Rochelle MALEK
Name (Printed or typed)

407 Lincoln Road-Suite 4-C
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

305-538-4431
Daytime Telephone number

rochelmal@aol.com
E-mail address: (to be used for future annual report notification)

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

H11000268641

H11000268641

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:

Ithaca of South Beach Hotel, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

601 Collins Avenue
MIAMI BEACH, FLORIDA
33139

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronnie Menashe Name and Title: _____
Address: 601 Collins Avenue Address: _____
MIAMI BEACH FLORIDA 33139 _____
President + Treasurer _____

Name and Title: Sharon Menashe Name and Title: _____
Address: 601 Collins Avenue Address: _____
MIAMI BEACH, FLORIDA 33139 _____
Secretary _____

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: Ronnie Menashe
Address: 601 Collins Avenue
MIAMI BEACH FLORIDA 33139

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Ronnie Menashe
Address: 601 Collins Avenue
MIAMI BEACH FLORIDA 33139

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

Ronnie Menashe
Required Signature/Registered Agent

November 10, 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.

Ronnie Menashe
Required Signature/Incorporator

November 10, 2011
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 10 AM 11:19

H11000268641