

Division of Corporations

<http://efile.sumbg/scripts/efilecovr.exe>

H120000491413
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

(((H120000491413)))



H120000491413ABCW

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 : BARBOSA LAW OFFICE
 Account Number : I20110000049
 Phone : (305) 421-6339
 Fax Number : (305) 359-9543

RECEIVED FEB 23 2012

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: j.barbosa@barbosalegal.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
 BAYSHORE CHARTERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
 12 FEB 23 AM 10:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02/24/12
 H120000491413

Electronic Filing Menu

Corporate Filing Menu

Help

506276381 Pg 2/
FEB 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000049141 3

**ARTICLES OF INCORPORATION
OF
BAYSHORE CHARTERS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned incorporator, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation is BAYSHORE CHARTERS, INC. (the "Corporation").

**ARTICLE 2
DURATION AND PLACE OF BUSINESS**

The period of duration of the Corporation is perpetual and its principal place of business is at 2370 Magnolia Drive, N. Miami, FL 33181. The Corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors.

**ARTICLE 3
MAILING ADDRESS**

The Corporation's mailing address will be at 2000 Ponce de Leon Blvd., Suite 617, Coral Gables, FL 33134.

**ARTICLE 4
PURPOSE**

The purposes for which the Corporation is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE 5
SHARES OF STOCK**

The total number of shares of capital stock that the Corporation shall have authority to issue is One Hundred Thousand (100,000), all of which are to be common stock with par value of \$1.00 per share.

**ARTICLE 6
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be located at 2000 Ponce de Leon Blvd., Suite 625, Coral Gables, FL 33134, or at such location as may be determined by the Corporation's Board of Directors, and the corporation's registered agent shall be Julio C. Barbosa, Esq.

H12000049141 3
Page 1 of 3

H12000049141 3

ARTICLE 7
DIRECTORS AND MANAGEMENT

Subject to the provisions of the Florida Business Corporation Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

7.1. Initial Director. The name of the Corporation's initial Director is Rosilene Da Silva, an individual, whose mail address is 2000 Ponce De Leon Blvd., Suite 617, Coral Gables, FL 33134.

7.2. The number of directors of the corporation constituting the Board of Directors may be fixed by the bylaws.

7.3 The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the bylaws.

7.4. The Board of Directors shall have power to make and alter the bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the shareholders in any bylaws adopted from time to time.

ARTICLE 8
LIMITATION OF DIRECTORS' LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under the Florida Business Corporation Act.

ARTICLE 9
INDEMNIFICATION OF CORPORATE AGENTS

The Corporation is authorized to provide indemnification of its agents (as defined in Section 607.0850 of the Florida Business Corporation Act) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, subject to the applicable limits set forth in Section 607.0850(7) of the Florida Business Corporation Act with respect to actions for breach of duty to the corporation and its shareholders.

9.1. Any repeal or modification of the foregoing provisions of this Article 9 shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.


H12000049141 3

H120000491413

ARTICLE 10
INCORPORATOR

The name of the incorporator is Julio C. Barbosa, Esq., whose address is 2000 Ponce de Leon Blvd., Suite 625, Coral Gables, FL 33134

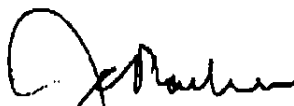
IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Incorporation on this 23rd day of February 2012.



Julio C. Barbosa, Esq.
Incorporator

BAYSHORE CHARTERS, INC.
ACCEPTANCE OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Bayshore Charters, Inc.



Julio C. Barbosa, Esq.
Date: 02/23/2012

FILED
12 FEB 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H120000491413