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.

(((H12000197191 3)))



H120001971913AFC+

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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

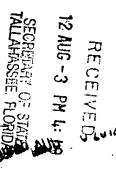
Email	Address:	·			<u></u>
			3		

FLORIDA PROFIT/NON PROFIT CORPORATION CASABLANCA ON THE BAY, INC.

Certificate of Status	0		
Certified Copy	1		
Page Count	05		
Estimated Charge	\$78.75		

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION OF CASABLANCA ON THE BAY, INC.

ARTICLE I - NAME

The name of this Corporation is Casablanca on the Bay, Inc. The street address for this Corporation is: 1717 N. Bayshore Drive Suite 200 Miami, Florida 33132

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation. shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1717 N. Bayshore Drive, Miami. Fla 33132

And the name of the initial registered agent of this corporation at such address is: Jorge L. Sanchez

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial directors of this Corporation are:

Jorge L. Sanchez Lazaro Sanchez

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

Jorge L. Sanchez 1717 N. Bayshore Drive Suite 200 Miami, Fla 33132

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY -LAWS

The power to adopt, alter, amend or repeal by - laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 2012

Norge L. Sanchez
TNCORPORATOR

STATE OF FLORIDA)

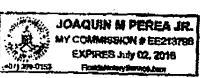
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jorge L. Sanchez, known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 1st day of August 2012.

Joaquin M.Peres Jr.
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Casablanca on the Bay, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, Jorge L. Sanchez as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of Casablanca on the Bay, Inc. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st day of August, 2012

Jorge Sanchez

REGISTERED AGENT

H12000197191