# 1200083177

(Requestor's Name)		
(Address)		
(Address)		
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Document Number)		
Certified Copies	. Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



000239473850

10/01/12--01057--010 \*\*70.00

### **GUERNICA & GONZALEZ, LLC.**

CERTIFIED PUBLIC ACCOUNTANTS
760 NW 107th. AVENUE
SUITE 208
MIAMI, FL 33172

September 26, 2012

Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Pavi

Pavilion 812, Inc.

Articles of Incorporation

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation of Pavilion 812, Inc. and a check covering the filing fees.

Kindly process the Articles of Incorporation and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez

For the firm

## ARTICLES OF INCORPORATION FILED OF BUNGE TARY OF BUNGE TO PROCEED AND STREET OF BUNGE TO PROCEED AND STREET OF THE PROCEED AND STREET OF THE PROCEDURE OF THE P

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

EFFECTIVE DATE 9-26-12

PAVILION 812, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### 5601 COLLINS AVE. SUITE 812 MIAMI BEACH, FL 33140

#### **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

#### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

**ENRIQUE J. PICCARDO** 

100 Shares

#### <u>ARTICLE V – PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

#### ARTICLE VI - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### ARTICLE VII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 760 NW 107<sup>th</sup>. AVENUE SUITE 208 MIAMI, FL 33172

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 760 NW 107<sup>th</sup>. AVENUE SUITE 208 MIAMI, FL 33172

#### **ARTICLE X - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows.

ENRIQUE J. PICCARDO 5601 COLLINS AVE. SUITE 812 MIAMI BEACH, FL 33140

#### **ARTICLE XI - INITIAL OFFICERS**

The initial officers of the corporation shall be as follows:

President: ENRIQUE J. PICCARDO

Vice-President: ENRIQUE J. PICCARDO

Treasurer: ENRIQUE J. PICCARDO

Secretary: ENRIQUE J. PICCARDO

#### ARTICLE XII - DURATION

The existence of this corporation shall be perpetual.

#### <u>ARTICLE XIII – BY-LAWS</u>

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

#### **ARTICLE XVI - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### <u>ARTICLE XV – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

#### ARTICLE XVI EFFECTIVE DATE

PILED STATE
RECRETARY OF STATE
RIVISION OF CORPORATIONS

The effective date of this corporation will be:

12 OCT - 1 AM 10: 13

#### **SEPTEMBER 26, 2012**

SIGNATURE OF INCORPORATOR:

EDUARDO GONZALEZ, MGRM

FLORIDA CORPORATE REGISTERED AGENTS, LLC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EDUARDO GONZALEZ, MGRM

FLORIDA CORPORATE REGISTERED AGENTS, LLC.

Date

9-26-12