Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION NORTH BAY LOFT, INC.

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# **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:

NORTH BAY LOFT, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1455 N TREASURE DRIVE #5-0

NORTH BAY VILLAGE, FLORIDA 33141

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

## ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and/or officers is/are:

DIRECTOR, PRESIDENT

**XAVIER RICHER** 

1455 N TREASURE DRIVE #5-0

NORTH BAY VILLAGE, FLORIDA 33141

**SECRETARY** 

GAEL ESPECHE

8818 CARLYLE AVENUE

SURFSIDE, FLORIDA 33154

FILEO 15612422818
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PAGE 2 NORTH BAY LOFT, INC.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GAEL ESPECHE 8818 CARLYLE AVENUE SURFSIDE, FLORIDA 33154

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GAEL ESPECHE 8818 CARLYLE AVENUE SURFSIDE, FLORIDA 33154

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.

GAEL ESPECHE / Registered Agent

GAEL ESPECHE /Incorporator

12/05/12 Date 12/05/12