

P12000101275

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.

(((H12000291863 3)))



H120002918633ABC%

FILED
12 DEC 12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : VASALLO SLOANE, P.L.
Account Number : I20100000003
Phone : (305)233-9066
Fax Number : (866)389-2760

RECEIVED DEC 12 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: jsloane@vasallosloane.com

FLORIDA PROFIT/NON PROFIT CORPORATION
157 Eureka Grove, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

cmd 12/13

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000291863 3)))

FILED
12 DEC 12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
157 EUREKA GROVE, INC.

THE UNDERSIGNED, acting as sole incorporator under Chapter 607 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation (the "Articles") for 157 EUREKA GROVE, INC., a Florida corporation (the "Corporation"):

ARTICLE I
NAME

The name of the Corporation is "157 Eureka Grove, Inc." The name of the Corporation may be changed from time to time by a duly adopted amendment to these Articles.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Act.

ARTICLE III
SHARES

The number of shares of stock which the Corporation shall have authority to issue is One Hundred (100), consisting of a single class of common stock, One U.S. Dollar (\$1.00) par value per share. Shares of stock in the Corporation shall be issued solely with the prior written consent or approval of the shareholders of the Corporation.

ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla.Stat., the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on the date of acceptance of these Articles for filing by the Department of State of the State of Florida.

ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall initially be as follows:

2600 S. Douglas Road, Penthouse 5
Coral Gables, Florida 33134-6143

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation (the "Bylaws").

((H12000291863 3)))

FILED
12 DEC 12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

Unless otherwise provided in the shareholders agreement, if any, to which the shareholders of the Corporation are a party, the shareholders of the Corporation shall have no preemptive rights to purchase or subscribe for all or any portion of any stock of any class that the Corporation may subsequently issue or sell.

ARTICLE X
INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Jeremy S. Sloane, Esq.
301 E. Pine Street, Suite 250
Orlando, Florida 32801

12th IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this day of December, 2012.



Jeremy S. Sloane
Incorporator

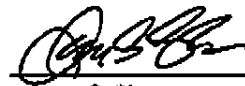
(((H12000291863 3)))

FILED
12 DEC 12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as registered agent of the Corporation.

DATED this 12th day of December, 2012.



Jeremy S. Sloane
Registered Agent