

P 13000007644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000243313570

RECEIVED
DEPARTMENT OF STATE
13 JAN 23 PM 4:26

RECEIVED
DEPARTMENT OF STATE
13 JAN 23 AM 8:34

gr 1/24/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 505504 8739A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 2013

ORDER TIME : 3:28 PM

ORDER NO. : 505504-005

CUSTOMER NO: 8739A

DOMESTIC FILING

NAME: SOUTH MIAMI CAPITAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 52951

EXAMINER'S INITIALS: _____

13 JAN 23 AM 8:34

RECEIVED
JAN 23 2013
10:40 AM
CSC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 23 AM 8:34

**ARTICLES OF INCORPORATION
OF
SOUTH MIAMI CAPITAL, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is South Miami Capital, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

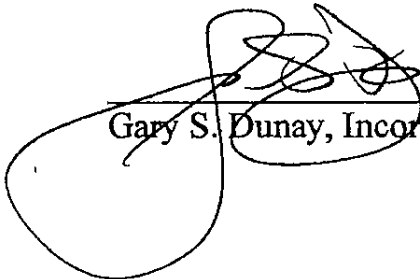
ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 9
INITIAL OFFICERS AND DIRECTORS

P/S/T/D Benjamin Batoff
5355 Town Center Road, Suite 801
Boca Raton, FL 33486

The undersigned Incorporator has executed these Articles of Incorporation on January 23, 2013.



Gary S. Dunay, Incorporator

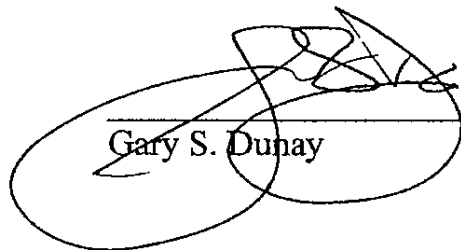
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
SOUTH MIAMI CAPITAL, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

South Miami Capital, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Gary S. Dunay

13 JAN 23 AM 8:34

FILED
STATE
OF FLORIDA
CLERK OF
SUPERIOR
COURTS