

Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SEBASTIAN DOMINION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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3/11/2013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 11 AM 11:49

PS 3/15/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sebastian Dominion Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mauricio Ibanez
Name (Printed or typed)
Montes Urales 635 - 402 Lomas de Chapultepec
Address
Mexico, D.F.; Z.C. 11000
City, State & Zip
(52-55) 52-02 11 80
Daytime Telephone number
mibanez@ibshoff.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 MAR 11 AM 11:49

ARTICLE I NAME
The name of the corporation shall be: Sebastian Dominion Corp.

ARTICLE II PRINCIPAL OFFICE
Principal address

7192 Fisher Island Drive

Palazzo del Mare 7192

Fisher Island, FL 33109

Mailing address, if different is:

Paseo de los Tamarindos 400 B

23rd Floor, Torre Arcos

Bosques de las Lomas; 05120, Mexico, D.F.

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Holding of real estate properties and stock

ARTICLE IV SHARES
The number of shares of stock is: 100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vanessa Angelina Anaya Anselmi

Address

Sole Director & President; Paseo de los
Tamarindos 400B; 23rd floor, Torre Arcos
Bosques de Lomas; 05120, Mexico, D.F.

Name and Title: Mauricio Ibanez - Secretary

Address:

Montes Urales 635-402
Lomas de Chapultepec
11000, Mexico D.F.

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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DIVISION OF CORPORATIONS

(initial)
13 MAR 11 AM 11:49

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Mauricio Ibañez
Address: Montes Urales 635-402 Lomas Chapultepec
11000, Mexico, D.F.

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

By: C T Corporation System

Connie Bryan

March 8, 2013

Required Signature/Registered Agent

Date

Assistant Secretary

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.


Required Signature/Incorporator

March 8, 2013

Date