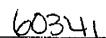
10 Corporation 30000002694

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.

(((H130000658973)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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 STAY PUTZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch MAR & 5 7013

https://efile.sunbiz.org/scripts/efilcovr.exe

3/22/2013

9696889908

90:50 8102/22/80

H13000065897.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

STAY PUTZ, INC.

13 MAR 22 PK 4: 05 SECRETARY OF STATE TALL AllASSES

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 1680 MICHIGAN AVENUE, SUITE 1001 MIAMI BEACH, FL 33139

ARTICLE IV

The aggregate number of shares which this corporation shall have authority issue is <u>1000</u> shares common stock having <u>\$1.00</u> individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H130000 65897.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

DAVID RYAN 6480 SW 107TH STREET PINECREST, FL 33156

ARTICLE VI

The name and address of the board of Directors shall be:

P SEAN BRITT 1428 WEST AVENUE, SUITE 204 MIAMI BEACH, FL 33139

<u>VP</u>
DAVID RYAN
6480 SW 107TH STREET
PINECREST, FL 33156

EMPIRE CORP

03/55/5013 00:00 3026333668

ARTICLE VII

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

DAVID RYAN 6480 SW 107TH STREET PINECREST, FL 33156

The undersigned has executed these Articles of Incorporation this <u>22ND</u>Day of <u>MARCH</u>, 2013.

INCORPORATOR

03/55/5013 00:00 3020330000 EWBIKE COKB 5400

H13000065897.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

STAY PUTZ, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

13 MAR 22 PH 4: 05
SECRETARY OF STATE
TALL ALESSEE FROM

413000065897.

03/55/5013 00:00 3020330000 EWBIBE COBB