P13000092309

(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

300253664583

11/12/13--01047--016 **78.75

FILED
13 NOV 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 11/13/13

JUAN LUCIO & COMPANY
3940 Adra Ave
Miami, Fl 33178
(305)640-9697 - FAX (305) 591-4450
Email: jmldachiardi@yahoo.com

Accountants
Tax Consultants

November 7, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE. **MIAMI BAY 1806, INC.**

Gentlemen:

Enclosed please find original Articles of Incorporation of **MIAMI BAY 1806, INC.** to be processed, along with a check for $ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY

Juan Lucio
For the firm

JL:ll
Enclosures

ARTICLES OF INCORPORATION

OF

MIAMI BAY 1806, INC.

FILED

13 NOV 12 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is: **MIAMI BAY 1806, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS ($ 1.00)** par value common stock, which shall be designated **"COMMON SHARES"**.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 11101 NW 70th St Doral, Florida 33178 and that of the principal office of this corporation is, 11101 NW 70th St. , Doral, Florida 33178 and the initial registered agent of this corporation at that address is **Orlando Barros**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **TWO, (2)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ivan R. Fagundez	**11101 NW 70 St** **Doral, Fl 33178**
Paulina C. Rodriguez de Fagundez	**11101 NW 70 ST** **Doral, Fl 33178**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

FILED

13 NOV 12 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando J. Barros **11101 NW 70 ST**
Doral, Fl 33178

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XIII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 28th of August, 2013.

Orlando J Barros

FILED

13 NOV 12 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **MIAMI BAY 1806, INC.** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Doral, County of Miami Dade, State of Florida has named **Orlando J. Barros,** located at 11101 NW 70 St., City of Doral, County of Miami Dade, State of Florida as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by____________________

Orlando J. Barros

FILED
13 NOV 12 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

SS

COUNTY OF MIAMI-DADE :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Orlando J. Barros,** known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th Day of October, 2013.

Notary Public Seal

ORLANDO SELA
MY COMMISSION # EE 840710
EXPIRES: October 20, 2016
Bonded Thru Notary Public Underwriters

Notary Public, State of
Florida at Large