

NOV-20-2013 WED 01:21 PM

Division of Corporations

P/13000094586

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.

((H13000256982 3)))



H130002569823ABC3

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 : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002873  
Phone : (305) 856-2444  
Fax Number : (305) 285-9227

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

Email Address: ssm@katzbarron.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
CHURCH AND STEEPLE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

RECEIVED  
13 NOV 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 NOV 20 PM 12:54

Electronic Filing Menu

Corporate Filing Menu

Help

UH

NOV-20-2013 WED 01:24 PM  
#130002569823

FILED P. 002  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 NOV 20 PM 12: 54

**ARTICLES OF INCORPORATION  
OF  
CHURCH AND STEEPLE, INC.**

The undersigned, acting as incorporator of **CHURCH AND STEEPLE, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

**CHURCH AND STEEPLE, INC.**

and the principal place of business and mailing address are:

6861 SW 76<sup>th</sup> Terrace  
South Miami, FL 33143

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the

#130002569823

corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be located at 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc., a Florida corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Emilio Castro-Schippers  
6861 SW 76<sup>th</sup> Terrace  
South Miami, FL 33143

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Corpco, Inc.  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, FL 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

NOV-20-2013 WED 01:24 PM  
#130002569823

P. 004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 NOV 20 PM 12:55

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of November, 2013.



Michael D. Katz, President of Corpco, Inc.,  
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of CHURCH AND STEEPLE, INC. in the foregoing Articles of Incorporation, the undersigned officer of Corpco, Inc., on behalf of Corpco, Inc., hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corpco, Inc.,  
a Florida corporation



By  
Michael D. Katz, Esq., President

h:\lib\docs\11042001\corp\mt5520.doc

#130002569823