(((H140000750383)))



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 : CORP USA Account Number: 072450003255

Phone : (305)634-3694 : (786)409-5946 Fax Number

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

Cmail	Address:						
-------	----------	--	--	--	--	--	--

# FLORIDA PROFIT/NON PROFIT CORPORATION TREEVITA RIVERWALK INC.

Certificate of Status	0
Certified Copy	11
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(3)

(N)

# ARTICLES OF INCORPORATION

#### OF

# TREEVITA RIVERWALK INC.

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

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is TREEVITA RIVERWALK INC. (hereinafter called the "Corporation").

# ARTICLE II

The principal place of business and mailing address of the Corporation is c/o 1001 Brickell Bay Drive, Suite 3112, Miami, FL 33131.

#### ARTICLE III

The purpose for which the Corporation is formed is to engage in any and all lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

# ARTICLE IV

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, One Cent (\$0.01) par value per share, consisting of One Thousand (1,000) shares of Series A common stock and Ninety-Nine Thousand (99,000) shares of Series B common stock. The Series A common stock shall be voting stock, and holders of the Series A common stock shall have one vote per share in all matters subject to shareholder vote. The Series B common stock shall be nonvoting stock, and the holders of the Series B common stock shall not be entitled to vote on any matter subject to shareholder vote. The Series A common stock and the Series B common stock shall be identical in all other respects.

H1400075038 897882888 897887887 188888888

H1402075:038

# ARTICLE V

The initial Officer(s) and/or Director(s) of the Corporation is/are:

Hugo Cascavita - Director c/o 1001 Brickell Bay Drive Suite 3112 Miami, FL 33131

# ARTICLE VI

The name and Florida street address of the initial Registered Rgent is:

CW Corporate Services LLC 1001 Brickell Bay Drive Suite 3112 Miami, FL 33131

#### ARTICLE VII

The name and address of the Incorporator is:

Lourdes Gomez 1001 Brickell Bay Drive Suite 3112 Miami, FL 33131

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.

Required Signature/Registered Agent

Date

I am the incorporator submitting these Articles of Incorporation 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.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Required Signature/Incorporator (

march 28, 2014

H1400075039

PAGE 03/03