

P14000094697

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : CORP USA
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Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 20 AM 11:43

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AND
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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

CB FLORIDA ADVISORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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84780

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Corporate Filing Menu

Help



November 21, 2014

CORP USA

SUBJECT: CB FLORIDA CORP., INC.
REF: W14000070307

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000127369. (C&B OF FLORIDA LLC)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: E14000270576
Letter Number: 514A00024783

P.O BOX 6327 - Tallahassee, Florida 32314

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APPROVED
H1400610576

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 14 NOV 20 AM 11:43

ARTICLE I NAME
The name of the corporation shall be: CB FLORIDA ADVISORS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
699 Woodcrest Road
Key Biscayne, Florida 33149

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Cecilia Brandileone, Director</u>	Name and Title:	
Address	<u>699 Woodcrest Road</u>	Address:	
	<u>Key Biscayne, Florida 33149</u>		

Name and Title:		Name and Title:	
Address		Address:	

Name and Title:		Name and Title:	
Address		Address:	

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(cont.)

14 NOV 20 AM 11:43

Name and Title: _____ Name and Title: SECRETARY OF STATE
Address: _____ Address: TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Peter J. Yanowitch, Esq.
Address: 255 Alhambra Circle, Suite 700
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Cecilia Brandileone
Address: 699 Woodcrest Road
Key Biscayne, Florida 33149

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: 11/19/2014

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. 817.155, F.S.

Cecilia Brandileone
Required Signature/Incorporator Date: 11/19/2014