Page 1 of 2



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.

(((H15000026997 3)))



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 : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262

Fax Number : (305) 933-9393

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

# FLORIDA PROFIT/NON PROFIT CORPORATION LAS VEGAS 301 CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

02/02/2015 18:09 FAX

# ARTICLES OF INCORPORATION OF

### LAS VEGAS 301 CORP

ARTICLE I.

**CORPORATE NAME** 

The name of this corporation shall be:

# LAS VEGAS 301 CORP

ARTICLE II.

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III.

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A. 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

# ARTICLE V.

# PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

# ARTICLE VI.

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII.

# INITIAL DIRECTOR

The initial president is

Name

Address

Title: P

2875 NE 191st. Street, Suite 801

S & A Company Management, LLC

Aventura, Florida 33180

# ARTICLE VIII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Serber & Associates P.A

**Address** 

2875 NE 191st. Street, Suite 801 Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true on this date January 29/2013

Serber & Associates, Pl

Authorized Representative,

Incorporator

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation on this January 29, 2015

Serber & Associates, I

A., Authorized Representative,

Registered Agent