Division of Corporations

Page 1 of 1

# 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.

(((H15000030523 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 : SHUTTS & BOWEN, LLP

Account Number: 076447000313 Phone : (305)358-6300 Fax Number ; (305)347-7750

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

# FLORIDA PROFIT/NON PROFIT CORPORATION RI 1400, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

H15000030523 3

#### ARTICLES OF INCORPORATION

OF

#### RI 1400, INC.

#### **ARTICLE I - NAME**

The name of the Corporation (the "Corporation") is RI 1400, INC.

#### **ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

201 South Biscayne Boulevard Suite 1500 (LAD) Miami, Florida 33131

#### **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

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

## **ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami 201 South Biscayne Boulevard Suite 1600 (LAD) Miami, Florida 33131

#### **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

MIADOCS 10442047 1

H15000030523 3

#### **ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Luis A. de Armas, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 4th day of February, 2015.

Luis A. de Armas, Incorporator

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for RI 1400, INC., at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: February 4, 2015.

CORPORATION COMPANY OF MIAMI

By:

Alfred Smith, Resident

15 FEB -5 PH 10: 45
SECRETARY OF SIME