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.

(((H150000647673)))



H150000847673ABC3

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

世 9478196

From:

; C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone

: (850)205-8942

Fax Number

(850)878-5368

\*\*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

C-SUITE MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAR 1 6 2015

T. SCOTT

# ARTICLES OF INCORPORATION OF C-SUITE MIAMI, INC.

#### **ARTICLE I**

The name of the corporation is C-SUITE MIAMI, INC. (hereinafter the "Corporation").

#### ARTICLE II

The address of the principal office and mailing address of the Corporation is 2655 Le Jeune Road, 5th Floor, Coral Gables, Florida 33134.

#### ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

#### **ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE V

The initial director of the Corporation and his address shall be as follows:

Jeffrey Stay 2655 Le Jeune Road, Suite 408 Coral Gables, FL 33134

### ARTICLE VI

The street address of the Corporation's initial registered office is 2655 Le Jeune Road, 5th Floor, Coral Gables, Florida, 33134 and the name of its initial registered agent at such office is Jeffrey Stay.

#### ARTICLE VII

The name of the Incorporator is Jeffrey Stay and the address of the Incorporator is 2655 Le Jeune Road, 5th Floor, Coral Gables, Florida 33134.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

16:35

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 13th day of March, 2015.

oporator

2

(30170025.1)

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of C-SUITE MIAMI, INC., a Florida corporation (the "Corporation"). In the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of March, 2015.

Name: Jeffey Stay Title: Registered Agent

3