

05/7/2015 9:37  
5/7/2015

TO:18506176381

FROM:3057795047

Page: 1

**P1500041312**  
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.**

(((H15000111890 3)))



H150001118903ABC-

**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 : RAFAEL J. SANCHEZ-ABALLI, P.A.  
Account Number : I20030000075  
Phone : (305)779-5041  
Fax Number : (305)779-5047

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

Email Address: RSA@SANCHEZ-ABALLI.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Beachwalk 709 Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

15 MAY -7 PM 2:27

15 MAY -7 PM 10:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

5-8-15 CR

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000111890 3)))

**ARTICLES OF INCORPORATION  
OF  
BEACHWALK 709 CORP.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

BEACHWALK 709 CORP.  
2602 Hallandale Beach Boulevard, # 709  
Hallandale Beach, Florida 33009

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 0.01 per share.

**ARTICLE IV - TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation in the State of Florida shall be:

Rafael J. Sanchez-Aballi, P.A.  
2506 Ponce de Leon Boulevard, Second Floor  
Coral Gables, Florida 33134

((H15000111890 3)))

15 MAY -7 PM 10:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H15000111890 3))

#### ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial member of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has qualified is as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth Lehmann	2602 Hallandale Beach Boulevard, # 709 Hallandale Beach, Florida 33009

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Rafael Sánchez-Aballí, P.A.	2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Corporation, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

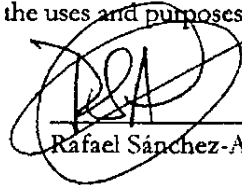
#### ARTICLE IX - EFFECTIVE DATE

Pursuant to the Florida Statutes, the effective date of the Corporation shall be May 4, 2015.

((H15000111890 3))

((H15000111890 3))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 5th day of May, 2015.


  
\_\_\_\_\_  
Rafael Sánchez-Aballí, Esq., Incorporator

((H15000111890 3))

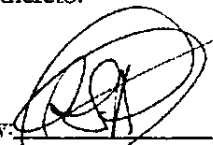
(( (H15000111890 3) ))

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, BEACHWALK 709 CORP. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2506 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134, has named Rafael Sánchez-Aballí, Esq., located thereat as its registered agent to accept service of process within this state.

By:   
Rafael Sánchez-Aballí, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
Rafael Sánchez-Aballí, Esq., Registered Agent

(( (H15000111890 3) ))