

PIS00056105

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

97005

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.

(((H15000162804 3)))



H150001628043ABC.

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL -2 AM 7:39

FILED

RECEIVED

15 JUL -2 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION WATERFRONT TERRACE REAL ESTATE, INC.

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

JUL -2 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

H15000162804

ARTICLES OF INCORPORATION
OF
WATERFRONT TERRACE REAL
ESTATE, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

Waterfront Terrace Real Estate, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be:
10800 Biscayne Blvd., Suite 620, North Miami, FL 33161.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is: to invest and do business in real estate, but the corporation shall be authorized to engage in any activity or business permitted under the laws of the state of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
MANNER OF ELECTION

At each annual meeting of Directors, the Directors shall elect a Board of Directors, whom shall hold office until the next annual meeting. Currently the Board consists of one member and shall remain at this size unless changed by vote. The initial Board has been formed and appointed, and their names shall appear later in this document. Further information on the manner of election shall be listed in the corporation by-laws.

H15000162804

FILED
15 JUL -2 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

<u>Director:</u>	<u>Address:</u>
Maximilian Beltrame Widmann President	10800 Biscayne Blvd., #620 North Miami, FL 33161

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., # 620 North Miami, FL 33161

ARTICLE X
INCORPORATION

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


<u>INCORPORATOR</u>	<u>ADDRESS</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

H 15000162804

ARTICLE XI
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of July, 2015.


Joseph C. Frechette, Jr. Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: WATERFRONT TERRACE REAL ESTATE, INC. , is qualified to do business under the laws of the State of Florida, with its principal office at 10800 Biscayne Blvd., Suite 620, North Miami, FL, and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd, Suite 620
North Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.


Joseph C. Frechette, Jr.
Registered Agent

H 15000162804