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Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# SUBJECT: ALBA MANAGEMENT, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

■ \$70.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

<b>\$</b> 78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy & Certificate of
	Status
ADDITIONAL CO	
ADDITIONAL CO	PY REQUIRED

FROM:	DAVID FRIEDLAND		
	Name (Printed or typed)		
-	2627 NE 203 STREET, SUITE 118 Address		
-	AVENTURA FL 33180 City, State & Zip		
_	305-760-6201		
	Daytime Telephone number		
_	E-mail address: (to be used for future annual report notification)		
	E-mail address: (to be used for future annual report notification)		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ALBA MANAGEMENT, INC.

· ´,

2015 OCT 23 AN 11: 00 TALLAHASSEE, FLORIDI

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: ALBA MANAGEMENT,

INC.. The principal office, and mailing address of the Corporation is: 2627 NE 203<sup>rd</sup> Street, Suite 118, Aventura FL 33180.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2627 NE 203<sup>rd</sup> Street, Suite 118, Aventura FL 33180, and the name of its initial Registered Agent at that address is Lara Block.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

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David Friedland	917 Manatee Way Hollywood, FL 33019
Cherise Metz	19470 Ambassador Court North Miami Beach, FL 33179
Lara Block	19904 NE 19 <sup>th</sup> Place North Miami Beach, FL 33179

Article 7. Incorporator. The name and address of each Incorporator is as follows:

David Friedland	917 Manatee Way Hollywood, FL 33019
Cherise Metz	19470 Ambassador Court North Miami Beach, FL 33179
Lara Block	19904 NE 19th Place North Miami Beach, FL 33179

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of Incorporation on this 15th day of October, 2015

LARA BLOCK

## **STATE OF FLORIDA**

### **COUNTY OF DADE**

Before me personally appeared DAVID FRIEDLAND, CHERISE METZ and LARA BLOCK, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>15</u> day of <u>0c+</u>, 2015.

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Notary Public, State of Florida



ACCEPTANCE BY DESIGNATION

**REGISTERED AGENT/REGISTERED OFFICE** 

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LARA BLOCK

10/15/15