# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION SOUTHEAST STAIRWORKS CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

01-08-16 1/7/2016

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## ARTICLES OF INCORPORATION OF SOUTHEAST STAIRWORKS CORP.

The undersigned incorporator, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act:

#### Article I. Name

The name of the corporation (the "Corporation") shall be:

SOUTHEAST STAIRWORKS CORP.

#### Article II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:

2598 NW 36<sup>th</sup> Street Boca Raton, FL 33434

#### Article III. Nature of Corporate Business and Powers

The general nature of the business to be transacted by this Corporation shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

#### Article IV. Capital Stock

The total number of shares of capital stock that the Corporation has the authority to issue is 1,000 shares of common stock \$.01 par value per share.

#### Article V. Registered Office and Agent

The street address of the Corporation's initial registered office and the registered agent for the Corporation at that address are:

Jeffrey G. Klein 301 Yamato Road Suite 1240 Boca Raton, Florida 33431

#### Article VI. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey G. Klein 301 Yamato Road Suite 1240 Boca Raton, Florida 33431

#### Article VII. Term of Existence

This duration of the Corporation shall be perpetual.

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these Articles of Incorporation.

#### Article IX. Directors and Officers

This Corporation shall have up to three (3) directors.

The name and address of the initial Director and president of this Corporation is:

Oscar Rodriguez 2598 NW 36<sup>th</sup> Street Boca Raton, FL 33434

#### Article X. Indemnification

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

The undersigned incorporator executed these Articles of Incorporation on January 7, 2016.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

#### CORPORATION

The name of the corporation is:

SOUTHEAST STAIRWORKS CORP.

#### REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is:

Jeffrey G. Klein 301 Yamato Road Suite 1240 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 the registered agent position.

Jeffpey G. Kland Registered Agent

Date: January 7, 2016