

P16000054195

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.

(((H16000156175 3)))



H160001561753ABC%

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: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BEL INVEST WYNWOOD 5, INC.**

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

112032

RECEIVED

16 JUN 27 PM 4:26

FILE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

416000156175

4

ARTICLES OF INCORPORATION
OF
BEL INVEST WYNWOOD 5, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

Bel Invest Wynwood 5, 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 Thousand (1,000) 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 Director 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.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

Director:

Address:

Maximilian Beltrame Widmann
President

10800 Biscayne Blvd., #620
North Miami, FL 33161

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED
OFFICE

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:

INCORPORATOR

ADDRESS

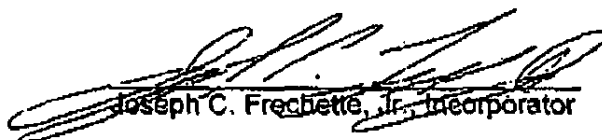
Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620
North Miami, FL 33161

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 27th day of June, 2016.


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: Bel Invest Wynwood 5, 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