

Electronic Articles of Incorporation For

P16000077155
FILED
September 20, 2016
Sec. Of State
sgilbert

BK BRICKELL 1200, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BK BRICKELL 1200, INC.

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 1500-B
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 1500-B
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WALTER KOLM
1200 BRICKELL AVENUE
SUITE 1500-B
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WALTER KOLM

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Article VI

The name and address of the incorporator is:

RAFAEL FABIAN
10631 N KENDALL DRIVE
SUITE 145
MIAMI, FL 33176

Electronic Signature of Incorporator: RAFAEL FABIAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
WALTER KOLM
4775 COLLINS AVENUE 3002
MIAMI, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/20/2016