

# P17000005145

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### FLORIDA PROFIT/NON PROFIT CORPORATION BEL INVEST WYNWOOD 8, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BEL INVEST WYNWOOD 8, INC.

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:  
  
Bel Invest Wynwood 8, 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:

<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**

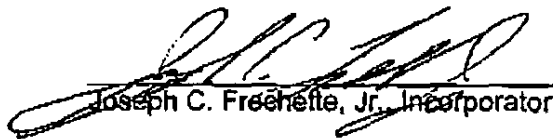
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

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

**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 17th day of January, 2017.

  
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 8, 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

*Handwritten signature*