

5/9/2017

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : ROLAND, SANCHEZ-MEDINA JR., P.A.
Account Number : I28030000135
Phone : (305)377-1000
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FLORIDA PROFIT/NON PROFIT CORPORATION C&D OCEAN DRIVE, INC

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$70.00

17 MAY 10 AM 9:00

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DIVISION OF CORPORATIONS
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 17 MAY 10 AM 8:46
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MAY 11 2016

T. SCOTT

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ARTICLES OF INCORPORATION OF

C&D OCEAN DRIVE, INC

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is C&D OCEAN DRIVE, INC. (hereinafter, the "Corporation").

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address is 1545 Collins Ave, Miami Beach, FL 33140.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial members of the board of directors of the corporation shall be Charles Khabouth and Danny Soberano. The Chief Executive Office of the corporation shall be Charles Khabouth. The initial President of the corporation shall be Danny Soberano.

APPROVED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Registered Corporate Services, LLC. The street address of the corporation's initial registered office is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134, Attn: Roland Sanchez-Medina Jr.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

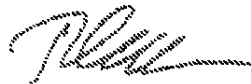
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of May, 2017.



Roland Sanchez-Medina Jr.

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C&D OCEAN DRIVE, INC.

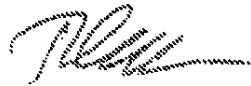
Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That C&D OCEAN DRIVE, INC., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Registered Corporate Services, LLC as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of May, 2017.



Registered Corporate Services, LLC

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