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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

8855 COLLINS 5E,	CORP.			
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				Art of Inc. File
		<del></del>		LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
			<u> </u>	Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature		<u> </u>		Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: SETH	09/22/21			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
Walls In	Will Dist. D			UCC    Retrieval
Walk-In	Will Pick Up	<del></del>	-	Courier

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#### ARTICLES OF INCORPORATION

#### **OF**

#### 8855 COLLINS 5E, CORP.

The undersigned, BIANCA CRISTINA STEFANESCU, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

1

#### NAME AND ADDRESS:

The name of this Corporation shall be:

8855 COLLINS 5E, CORP.

The principal office of the Corporation will be:

393 SW 159 Lane Pembroke Pines, FL 33027

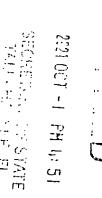
II

#### BUSINESS:

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose



of accomplishing any of the objects hereinabove mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

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#### **SHARES:**

The authorized capital stock of this Corporation shall consist of: 1,000 shares of common stock, \$1.00 par value.

IV

#### EXISTENCE:

The Corporation shall have perpetual existence.

V

#### REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the Corporation's initial registered office is 16375 NE 18 Avenue, Suite 225, North Miami Beach, FL 33162. The initial Registered Agent for the Corporation is IRA R. SHAPIRO located at the initial registered office address of the Corporation.

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#### **DIRECTORS:**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

VII

#### FIRST BOARD:

The following shall constitute the first Board of Directors of the Corporation:

<u>NAME</u>

**ADDRESS** 

BIANCA CRISTINA STEFANESCU

393 SW 159 Lane

Pembroke Pines, FL 33027

VIII

#### **INCORPORATOR:**

The name and address of the initial Incorporator of the Corporation is as follows:

**NAME** 

**ADDRESS** 

BIANCA CRISTINA STEFANESCU

393 SW 159 Lane

Pembroke Pines, FL 33027

IX

#### **GENERAL PROVISIONS:**

- (a) The private property of the Stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED this 3 day of Sept , 2021.

BIANCA CRISTINA STEFANESCI

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### 8855 COLLINS 5E, CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That 8855 COLLINS 5E, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Aventura, County of Miami-Dade, State of Florida, has named IRA R. SHAPIRO, located at 16375 Northeast 18th Ave., Suite 225, N. Miami Beach, FL 33162, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IRA R. SHAPIRO