

P 22000090426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

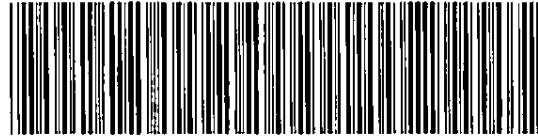
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S. CHATHAM
DEC - 8 2022

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC - 1 PM 2:17

2022 DEC - 1 PM 2:04

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: China Beach Club, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jonathan Leder
Name (Printed or typed)
1717 North Bayshore Drive, Suite 215
Address
Miami, Florida 33132
City, State & Zip
305-514-0622
Daytime Telephone number
Closings@magictitle.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/1/2022

NAME: CHINA BEACH CLUB INC

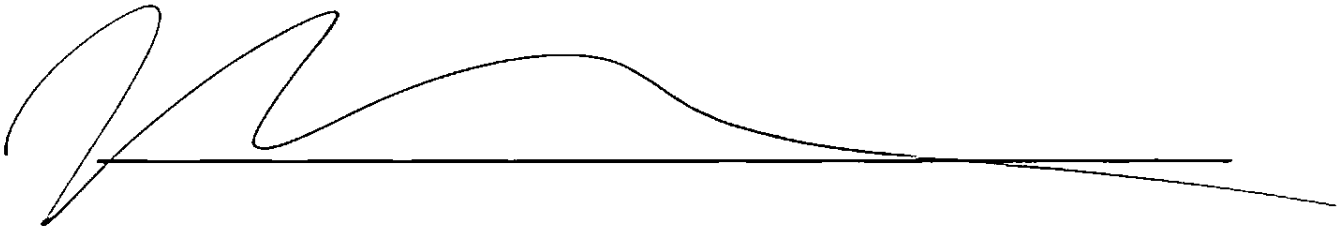
TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2022

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: CHINA BEACH CLUB INC.
Ref. Number: W22000147619

We have received your document for CHINA BEACH CLUB INC.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 822A00026711

Please keep original filing date
Thank you

2022 DEC -7 PM 3:17

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: China Beach Club, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1717 N. Bayshore Drive
Unit 213
Miami, FL 33132

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business'

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: J.R. Bay, Inc. , President

Name and Title: _____

Address 1717 N. Bayshore Drive
Suite 131
Miami, FL 33132

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

FILED
STATE
OFFICE OF
CORPORATIONS
12-21-11 PM 2:57

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jonathan Leder PLLC
Address: 1717 N. Bayshore Drive, Suite 215
Miami, FL 33132

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jonathan Leder
Address: 1717 N. Bayshore Drive, Suite 215
Miami, FL 33132

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

12/7/22
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

12/7/22
Date

FILED
SECTION 100
DIVISION OF
22 DEC -1 PM 2:47