

To:

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From: Yanet Avila

3/11/24 12:56 PM

Division of Corporations

P24000017859

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
GOLDEN BAY CENTER INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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

ARTICLE I NAMEThe name of the corporation shall be: GOLDEN BAY CENTER INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address
14570 W. DIXIE HWY
MIAMI, FL 33161Mailing address, if different is:
14570 W. DIXIE HWY
MIAMI, FL 33161**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: SHARES: 100 @ \$1.00**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: LUIS ALBERTO DIAZ ROMERO - P

Name and Title: _____

Address 14570 W. DIXIE HWY

Address: _____

MIAMI, FL 33161

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2024 MAR 11 PM 4:28

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: LUIS ALBERTO DIAZ ROMERO
 Address: 14570 W. DIXIE HWY
MIAMI, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUIS ALBERTO DIAZ ROMERO
 Address: 14570 W. DIXIE HWY
MIAMI, FL 33161


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.


(See Statute Pertaining to Section 11, 2013, ch. 10, § 1)

Required Signature/Registered Agent

 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.


(See Statute Pertaining to Section 11, 2013, ch. 10, § 1)

Required Signature/Incorporator

 Date

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