

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6307
Tallahassee, FL 32314

SUBJECT: GOLDEN BEACH REALTY INC
(Proposed corporate name - must include suffix)

000002246470--5
-07/24/97--01054--003
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CATHERINE SZABO
Name (Printed or typed)

601 GOLDEN BEACH DR
Address

MIAMI FL 33160
City, State & Zip

(305) 935-4616
Daytime Telephone number


7/28

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

97 JUL 24 AM 3:54

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN BEACH REALTY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 GOLDEN BEACH DRIVE
MIAMI FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CATHERINE SZABO
601 GOLDEN BEACH DRIVE
MIAMI FL 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CATHERINE SZABO
601 GOLDEN BEACH DRIVE
MIAMI FL 33160

Catherine Szabo
Signature/Incorporator

7/22/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Catherine Szabo
Signature/Registered Agent

7/22/97
Date