

PA 7000094072

Requestor's Name
4244 W. TENN ST
Address
Tall
City/State/Zip
514-3441
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sunny Isles Beach Chamber of Commerce
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

600002335666--4
-11/03/97-01004-012
*****70.00 *****70.00

Examiner's Initials

g 11/3/97

CERTIFICATE OF INCORPORATION

-of-

SUNNY ISLES BEACH CHAMBER OF COMMERCE, INC.

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

FILED
97 NOV -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

**THE NAME OF THIS CORPORATION SHALL BE:
SUNNY ISLES BEACH CHAMBER OF COMMERCE, INC.**

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - CORPORATE DURATION

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

ARTICLE VI - MAILING ADDRESS

THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

**% WENDY ROSEMA
851 NORTH BEVERLY GLEN DR
BEVERLY HILLS, CALF. 90077**

ARTICLE VII - BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS.

WENDY ROSEMA	851 NORTH BEVERLY GLEN DR.
PRESIDENT	BEVERLY HILLS, CALF. 90077
HARUMI TAKEKAWA	851 NORTH BEVERLY GLEN DR.
TRES.	BEVERLY HILLS, CALF. 90077

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THSES ARTICLES OF INCORPORATION AS SUBSCRIBED IS A FOLLOWS:

REX REKSTIS	5795 SPLIT OAK LANE
	TALLAHASSEE, FL 32303

ARTICLE - X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST; THAT SUNNY ISLES BEACH CHAMBER OF COMMERCE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF TALLAHASSEE COUNTY OF LEON STATE OF FLORIDA, HAS NAMED CORPORATE RESEARCH SERVICES, LOCATED AT 5795 SPLIT OAK LANE . TALLAHASSEE, FLORIDA 32303

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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.

SIGNATURE: _____

REGISTERED AGENT/INCORPORATOR

DATE _____

11-2-97

FILED
97 NOV -3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA