

P98000024056

TRANSMITTAL LETTER

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

500002456455--6
-03/13/98-01047-001
*****78.75 *****78.75

SUBJECT: Ocean Drive Leasing, Inc.
(Proposed corporate name - must include suffix)

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: c/o JENNIFFER L. SCHECHTMAN
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954/437-0700
Daytime Telephone number

98 MAR 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

QN 3-13-98

FILED
98 MAR 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OCEAN DRIVE LEASING, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be OCEAN DRIVE LEASING, INC. and the principal place of business shall be 150 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 150 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be ROBERTO CAAN, 150 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

ROBERTO CAAN
150 OCEAN DRIVE
MIAMI BEACH, FLORIDA 33139

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is ROBERTO CAAN, 150 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 10TH day of MARCH, in the year 1998.


WITNESS


ROBERTO CAAN


WITNESS

STATE OF FLORIDA)


SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ROBERTO CAAN to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 10TH day of MARCH, in the year 1998.

KIMBERLY D MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

OCEAN DRIVE LEASING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIAMI BEACH, FLORIDA has named ROBERTO CAAN, 150 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139 in the county of DADE, State of Florida, as its agent to accept service of process within Florida.



ROBERTO CAAN, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.



ROBERTO CAAN, REGISTERED AGENT

STATE OF FLORIDA)


SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ROBERTO CAAN, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 10TH day of MARCH, in the year 1998.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No CC402942



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____

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98 MAR 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA