

P99000007691

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000002073 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 26 PM 4:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY MIAMI BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000002073

ARTICLES OF INCORPORATION  
OF  
LIBERTY MIAMI BEACH, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:

LIBERTY MIAMI BEACH, INC.

ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:  
DOUGLAS D. STRATTON, ESQ.  
Florida Bar No. 240966  
407 Lincoln Road, Suite 2A  
Miami Beach, Florida 33139  
(305) 672-7772

H99000002073

FILED  
99 JAN 26 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000002073

**ARTICLE V**  
**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>
SASKIA FONT	3619 N.E. 207 Street, No. 2102 Aventura, Florida 33180

**ARTICLE VIII**  
**POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

2 H99000002073

H99000002073

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI**  
**INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

**NAMES**

Saskia Font

**ADDRESSES**

3619 NE 207<sup>th</sup> #2102  
Aventura, FL 33160

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 25 day of JANUARY, 1999.

  
SASKIA FONT  
Incorporator

3 H99000002073

H99000002073

STATE OF FLORIDA)  
 )ss:  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SASKIA FONT to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 25 day of JAN, 1999.

*Donald D. Stratton*  
 NOTARY PUBLIC  
 State of Florida

OFFICIAL NOTARY SEAL  
 DOUGLAS DAVID STRATTON  
 NOTARY PUBLIC STATE OF FLORIDA  
 Print, typed name of Notary Public  
 Name of Notary Public  
 MY COMMISSION EXPIRES NOV. 19, 2002

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 JAN 26 PM 4:44

FILED

Personally known R/E or produced Identification ✓ Type of Identification Produced

My Commission Expires:

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

*Donald D. Stratton*  
 DOUGLAS D. STRATTON  
 REGISTERED AGENT  
 Florida Bar No. 240966

i:\files\corporate\liberty\articles

4 H99000002073