

P49000092576

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Beach/72nd, Inc.

703
W99-24039

800003018198--8

-10/19/99--01044--001

*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 AM 9:41
- RECEIVED
99 OCT 19 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name LS Date 10/19/99 Time 9:50

Walk-In _____ Will Pick Up _____

10/21/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 20 AM 9:41

October 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: NORTH BEACH/72ND., INC.
Ref. Number: W99000024039

We have received your document for NORTH BEACH/72ND., INC.. However, the document has not been filed and is being returned for the following:

Article SIX states there will be TWO director(s), whereas ONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00050324

Corrected

RECEIVED
99 OCT 20 PM 4:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH BEACH/72ND., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 20 AM 9:41

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **NORTH BEACH/72ND., INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of voting common shares which the Corporation shall have authority to issue is 10,000, each with a par value of \$.01. The aggregate number of non-voting common shares which the Corporation shall have authority to issue is 10,000, each with a par value of \$.01. The voting common shares and the non-voting common shares shall be entitled to the same rights, privileges and benefits except that the non-voting common shares shall not be entitled to vote.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Harvey Taylor
12000 Biscayne Boulevard, Suite 803
Miami, Florida 33181

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are

George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131

NINTH: The principal office of the corporation is:

12000 Biscayne Boulevard, Suite 805
Miami, Florida 33181

DATED: October 12, 1999


GEORGE BEFELER,
Incorporator

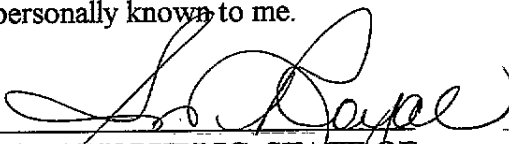
ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

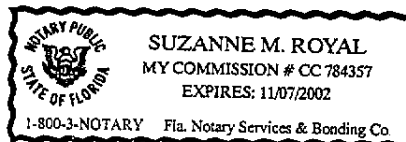

GEORGE BEFELER
Initial Registered Agent

STATE OF FLORIDA)
) **SS:**
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of October, 1999, by George Befeler who did take an oath and who is personally known to me.


**NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

My commission expires:



g:\taylo\artinc.North Beach\72nd., Inc.
10/14/99

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DIVISION OF CORPORATIONS
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