

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

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.

(((H99000032977 3)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
1999 DEC 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNBEACH APARTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

A. Howell DEC 27 1999

DEC-27-99 MON 4:11 PM

#9900032977

FILED P. 2

1999 DEC 27 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUNBEACH APARTMENTS CORP.**

The undersigned, for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is SUNBEACH APARTMENTS CORP.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 7860 N.W. 71 STREET, 2nd FLOOR, Miami, FL 33166 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be 7860 NW 71st STREET, Suite 302, Miami, Florida 33166 and the name of the initial registered agent at such address is Josefina Perez-Cofino, Esq.

#9900032977

#99000032977

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
ROLANDO BARRERO PRESIDENT/SECRETARY	7860 NW 71 STREET, 2 ND FLOOR MIAMI, FLORIDA 33166
JOSEPH BARRERO VICE-PRESIDENT/TREASURER	7860 NW 71 STREET, 2 ND FLOOR MIAMI, FLORIDA 33166

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
ROLANDO BARRERO	7860 NW 71 STREET MIAMI, FLORIDA 33166

The undersigned has executed these Articles of Incorporation this 23 day of December 1999.


PRESIDENT
Signature

#99000032977

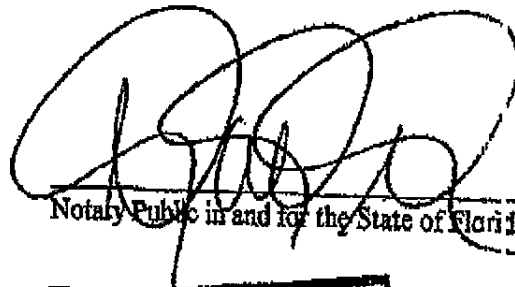
H99000032977

STATE OF FLORIDA

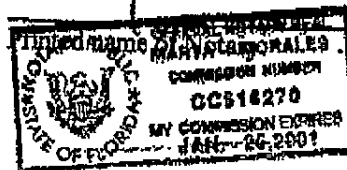
COUNTY OF MIAMI-DADE

Before me the undersigned authority personally ROLANDO BARRERO who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.

mswordact.corp



Notary Public in and for the State of Florida



H99000032977

DEC-27-99 MON 4:12 PM

P. 5

1199000032977

FILED

1999 DEC 27 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST THAT: SUNBEACH APARTMENTS CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF
FLORIDA, HAS NAMED: JOSEFINA PEREZ-COFINO, ESQ.
LOCATED AT 7860 NW 71 STREET, SUITE 302 MIAMI, FLORIDA 33166
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

1 Rolando Barrero
ROLANDO BARRERO
TITLE: PRESIDENT
DATE: 12-23-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Josefina M. Perez-Cofino
JOSEFINA - PEREZ-COFINO, ESQ.
Registered Agent

DATE: 12-23-99

ms.wordavg

1199000032977