# **Electronic Articles of Incorporation For**

P02000026474 FILED March 11, 2002 Sec. Of State

OAK BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

OAK BEACH, INC.

# **Article II**

The principal place of business address:

PO BOX 1727 MIAMI, FL. 33197

The mailing address of the corporation is:

PO BOX 1727 MIAMI, FL. 33197

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

# Article V

The name and Florida street address of the registered agent is:

JUDY RESCIGNO 16451 SW 205 AVENUE MIAMI, FL. 33187

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUDY RESCIGNO

#### Article VI

The name and address of the incorporator is:

JUDY RESCIGNO 16451 SW 205 AVENUE MIAMI, FL 33187

Incorporator Signature: JUDY RESCIGNO

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MICHAEL RESCIGNO 16451 SW 205 AVENUE MIAMI, FL. 33187

Title: D JUDY RESCIGNO 16451 SW 205 AVENUE MIAMI, FL. 33187

#### **Article VIII**

Shareholder private property shall not be subject to payment of corporate debt to any extent.

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# **Article IX**

The corporation shall indemnify and insure it officers, directors, employees and agents to the fullest extent permitted by law.