

P030000021896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

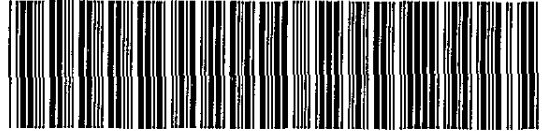
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03 FEB 24 PM 12:59  
DIVISION OF CORPORATION



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02/24/03 --01060 -013 \*\*70.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB 24 PM 1:51

FILED

2-24-03  
B



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 940571 4300A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : February 24, 2003

ORDER TIME : 11:24 AM

ORDER NO. : 940571-005

CUSTOMER NO: 4300A

CUSTOMER: Mr. David Vogel  
Weiner Cummings & Vittoria

4th Floor  
1428 Brickell Avenue  
Miami, FL 33131

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DOMESTIC FILING

NAME: PORTER RANCH, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: \_\_\_\_\_

**PORTER RANCH, INC.**  
**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

**PORTER RANCH, INC.**

2. The principal mailing address of the Corporation is 14929 N.W. 7th Avenue, Miami, FL 33168.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 14929 N.W. 7th Avenue, Miami, FL 33168, and the initial Registered Agent shall be Robert Scott Yackee.

6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
<b>Robert Scott Yackee</b>	<b>14929 N.W. 7th Avenue Miami, FL 33168</b>

7. The initial Board of Directors shall be comprised of Four (4) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

<u>Name</u>	<u>Address</u>
<b>Robert Scott Yackee</b>	<b>14929 N.W. 7th Avenue Miami, FL 33168</b>



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PORTER RANCH, INC.
2. The name and address of the registered agent and office is:

Robert Scott Yackee

P.O. BOX NOT ACCEPTABLE

14929 N.W. 7th Avenue, Miami, FL 33168

(CITY/STATE/ZIP)

SIGNATURE Robert Scott Yackee  
(corporate officer) (Incorporator)

TITLE Incorporator

DATE 02/21/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Robert Scott Yackee

DATE 02/21/03