

PO4000042964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Walt 3/11

Office Use Only



200027503452

01/28/04--60038--018 **84.50

STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

5981 N.E. Sixth Avenue
Miami, Florida 33137

phone (305) 757-6755
fax (305) 757-6756
e-mail skbpa@cs.com

March 4, 2004

Via telecopy and US mail

Brenda Tadlock
Department of State
Division of Corporations
Bureau of Commercial Recording
P. O. Box 6327
Tallahassee, FL 32314

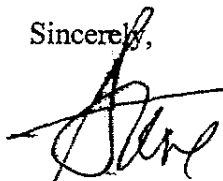
Re: The Center of Miami Corp.

Dear Mrs. Tadlock:

Attached as we discussed are the articles of incorporation of my client The Center of Miami Corp. as they should have been filed. Note that the corporation should have been formed as a for-profit corporation and the attached articles reflect that.

Thank you very much for your assistance. Please let me know if there is anything else we need to do or if you have any further questions.

Sincerely,



Steven K. Baird

SKB:mjc
encl.
cc: Eddie Rodriguez

POH-42964

ARTICLES OF INCORPORATION
OF
THE CENTER OF MIAMI CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be The Center of Miami Corp.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8336 Bird Road, Miami, Florida 33155.

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 10 PM 12:30

Steven K. Baird, Esq.
Steven K. Baird, P.A.
5981 N. E. Sixth Avenue
Miami, Florida 33137

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird
Steven K. Baird, P.A.
5981 N. E. Sixth Avenue
Miami, Florida 33137

ARTICLE VI
INITIAL DIRECTOR

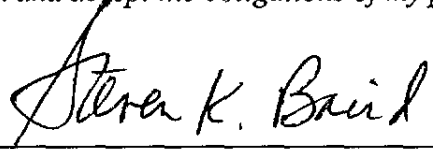
The number of directors shall be established as provided in the Bylaws of the Corporation. Initially the Corporation shall have one director, who shall be Eduardo Rodriguez, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.



Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Steven K. Baird, Registered Agent
March 4, 2003