

H9500038973

TELEPHONE NUMBER: (904) 922-4000  
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-1-  
CONTACT: RAY STORMONT  
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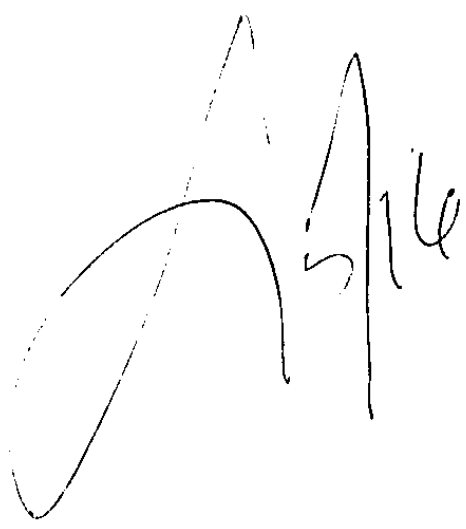
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 1811 EUCLID AVENUE, INC.  
FAX AUDIT NUMBER: H95000005467  
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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
1611 EUCLID AVENUE, INC.**

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

- FIRST:** The name of the Corporation is 1611 EUCLID AVENUE, INC. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is c/o Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- THIRD:** The Corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Marwin S. Cassel, P.A., Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Marwin S. Cassel, P.A.  
Florida Bar Number 0012713  
Broad and Cassel  
Miami Center, Suite 3000  
201 S. Biscayne Boulevard  
Miami, Florida 33131  
(305) 373.9400

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**NINTH:** The corporate existence of the Corporation shall commence upon the filing of these articles of incorporation.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 1925.

  
Harvin S. Cassel, Incorporator

H9500005467.

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0508 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC.**

By: *Allison A. Lichter*  
Allison A. Lichter, Vice President

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FILED  
95 MAY 16 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000038773

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1996

1611 EUCLID AVENUE, INC.  
505 12TH STREET  
SUITE 10  
MIAMI BEACH, FL 33136 US

SUBJECT: 1611 EUCLID AVENUE, INC.  
Ref. Number: P95000038773

Debit Memo #: 15196-A

This is to inform you that check #328 in the amount of \$225.00 submitted with the annual report for 1611 EUCLID AVENUE, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after January 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 296A00052375

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for 1811 EUCLID AVENUE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000038773.

P95000038773

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-eighth day of January, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State