

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000029380**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 AM 10:53

Miami Center Registered Agents  
Inc.

- Art of Inc. File Cert. **000002475240-4**
- LTD Partnership File 04/01/98-01046-024
- Foreign Corp. File \*\*\*\*122.50 \*\*\*\*122.50
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
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- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
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Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
03-31-98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 30, 1998

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: MIAMI CENTER REGISTERED AGENTS, INC.**  
Ref. Number: W98000007019

We have received your document for MIAMI CENTER REGISTERED AGENTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 098A00016854

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**MIAMI CENTER REGISTERED AGENTS, INC.**

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is MIAMI CENTER REGISTERED AGENTS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and the corporation's mailing address are both 201 South Biscayne Boulevard, 17<sup>th</sup> Floor, Miami Center, Miami, Florida 33131.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Jon Chassen. The street address of the corporation's initial registered office is 201 South Biscayne Boulevard, 17<sup>th</sup> Floor, Miami Center, Miami, Florida 33131.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Ronny J. Halperin, Esquire, c/o Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, 17<sup>th</sup> Floor, Miami Center, Miami, Florida 33131.

**ARTICLE IX**

**BYLAWS**


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of March, 1998.

  
\_\_\_\_\_  
Ronny J. Halperin

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MIAMI CENTER REGISTERED AGENTS, INC.**

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Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That MIAMI CENTER REGISTERED AGENTS, INC., desiring to organize under the laws of the State of Florida with its principal office at 201 So. Biscayne Blvd, 1700 Miami Center, Miami, 33131 County of Dade, State of Florida, has named Jon Chassen as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 27 day of March, 1998.

By: \_\_\_\_\_

Jon Chassen,