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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CSC networks**

PROFESSOR  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 890069 4015732

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 122.00

ORDER DATE : March 21, 1996

ORDER TIME : 10:02 AM

400001752874

ORDER NO. : 890069

EFFECTIVE DATE

*3-20-96*

CUSTOMER NO: 4015732

CUSTOMER: Ms. Elizabeth Doddridge  
HUGHES HUBBARD & REED

Ste 2500, Miami Center Bldg.  
201 South Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: CODINA LITTLE LAKE BRYAN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

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

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96 MAR 21 PM 11:22  
DIVISION OF CORPORATION

*3-22-96*  
*24*

**ARTICLES OF INCORPORATION  
OF  
CODINA LITTLE LAKE BRYAN, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is CODINA LITTLE LAKE BRYAN, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The mailing address of this corporation's initial principal office is:

Two Alhambra Plaza, PH II  
Coral Gables, Florida 33143

**ARTICLE III**

**PURPOSE**

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

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.01 par value.

## ARTICLE V

### INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation shall be:

O. Ford Gibson  
Two Alhambra Plaza, PH II  
Coral Gables, Florida 33143

## ARTICLE VI

### BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and his address is:

Armando Codina  
Two Alhambra Plaza, PH II  
Coral Gables, Florida 33143

## ARTICLE VII

### OFFICERS

The name and position of the initial officers of this corporation are as set forth below and such person shall hold such offices until his successor is elected by the Board of Directors:

<u>Name</u>	<u>Position</u>
Armando Codina	Chairman
John E. Bush	President
O. Ford Gibson	Vice-President
Henry Befeler	Treasurer/Secretary

ARTICLE VIII

**INCORPORATOR**

The name and address of the person signing these Articles is:

William A. Weber, Esq.  
c/o Hughes Hubbard & Reed  
201 Biscayne Blvd., Suite 2500  
Miami, Florida 33131

ARTICLE IX

**INDEMNIFICATION**

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

ARTICLE X

**BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE XI

**CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this 20th day of March, 1996.

  
\_\_\_\_\_  
William A. Weber, Incorporator

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared William A. Weber, who is personally known to me or who has produced satisfactory evidence of identification and known by me to be the person who executed the foregoing Articles of Incorporation of Codina Little Lake Bryan, Inc.

SWORN TO AND SUBSCRIBED before me this 20th day of March, 1986.

*Elizabeth Doddridge*  
\_\_\_\_\_  
Notary Public, State of Florida



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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of Codina Little Lake Bryan, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

This acceptance is dated the 20th day of March, 1996.



O. Ford Gibson, Registered Agent