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5/11/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000008886 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: THOMSON MURARO RAZOOK & HUNT, P.A.

102556003002

CONTACT: ANA COZ PHONE: (305)350-7200

FAX #: (305)374-1005

NAME: 1802 ASSOCIATES INC.

AUDIT NUMBER...... H98000008886

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 2

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REVISED ARTICLES OF/Ne Rejection: W980000 10878 Anticle 10: Directors - Deleted

Fax Audit No. H98000008886

# ARTICLES OF INCORPORATION OF 1802 ASSOCIATES G.P., INC.

#### ARTICLE 1 - NAME

The name of this Corporation is 1802 Associates G.P., Inc.

# **ARTICLE II - ADDRESS**

The initial street address of the principal office and the mailing address of the Corporation shall be 404 Washington Avenue, Suite 400, Miami Beach, Florida 33139.

#### **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131 and the initial registered agent of the Corporation at such office shall be Parker D. Thomson, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

Parker D. Thomson Florida Bar No. 081225 Thomson Muraro Razook & Hart, P.A. 1700 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131 (305) 350-7200 APPROVED FILED

# Fax Audit No. H98000008886

#### ARTICLE VII - INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Parker D. Thomson

One Southeast Third Avenue

17<sup>th</sup> Floor

Miami Florida 33131

Parker D. Thomson - Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for 1802 Associates G.P., Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501. Florida Statutes.

Parker D. Thomson - Registered Agent

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