700010204

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

COST LIMIT : \$ 78.75

REFERENCE :

ORDER DATE : January 31, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 569697-005

400003115694--2

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq

FERRELL SCHULTZ CARTER & FERRELL SCHULTZ CARTER & Miami Center, Suite 1920 201 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME:

16141 ABERDEEN WAY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

examiner's initials: P(+m



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State FILED SECRETARY OF STATE OVISION OF CORPORATIONS

.00 JAN 31 AM 11: 52

January 31, 2000

CSC NETWORKS

SUBJECT: 16141 ABERDEEN WAY CORPORATION

Ref. Number: W00000002711

Please give original submission date as file date.

We have received your document for 16141 ABERDEEN WAY CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please correct the name of the registered agent to be consistant with our records.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 500A00004543

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IN

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OIVISION OF CORPORATIONS

OO JAN 31 AM 11: 52

<u>OF</u>

16141 ABERDEEN WAY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

16141 ABERDEEN WAY CORPORATION

The principal place of business of this corporation shall be 201 South Biscayne Blvd., 34th Floor Miami Center, Miami, Florida 33131

ARTICLE IL NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 South Biscayne Blvd., 34th Floor Miami Center, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ferrell, Schultz, Carter & Fertel, a Professional Association.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have the following named officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director

MILTON M. FERRELL, JR.

201 South Biscayne Boulevard

34th Floor Miami Center Miami, Florida 33131

Secretary

MAYRA C. DA CASTIGLIONE

201 South Biscayne Boulevard

34th Floor Miami Center Miami, Florida 33131

Treasurer

GREGG NICHOLLS

201 South Biscayne Boulevard

34th Floor Miami Center Miami, Florida 33131

ARTICLE VIL INCORPORATOR

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

ANGEL M. GARCIA-OLIVER Ferrell Schultz Carter & Fertel, P.A. 201 South Biscayne Boulevard 34thFloor Miami Center Miami, Florida 33131

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\stackrel{\triangleright}{>}^{\flat}$ day of January, 2000. ANGEL M. GARCIA-OLIVER, Incorporator STATE OF FLORIDA COUNTY OF MIAMI-DADE BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angel M. Garcia-Oliver, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and Angel M. Garcia-Oliver acknowledged before me that he executed those Articles of Incorporation. That I relied upon the following form of identification of the above-named person: and that an oath was not taken. IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this <u>38</u> day of January, 2000. Notary Public State of Florida at Large My Commission Expires: MINIME.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE 00 JAN 31

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

- 1. The name of the Corporation is: 16141 ABERDEEN WAY CORPORATION
- 2. The name of the Registered Agent and address of the Registered Office is:

Ferrell, Schultz, Carter & Fertel, a Professional Association 201 South Biscayne Boulevard, 34th Floor Miami Center Miami, Florida 33131

> Angel M. Garcia-Oliver Title: Incorporator

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 that 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 obligation of my position as Registered Agent.

> Angel M. Garcia-Oliver Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Angel M. Garcia-Oliver, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28day of

January, 2000

Feb. 16,2001

My Commission Expires: