# MM34679



ACCOUNT NO. : 072100000032

REFERENCE :

65133

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: April 5, 2000

ORDER TIME: 10:44 AM

ORDER NO. : 651338-005

CUSTOMER NO: 81517A

200003196882--7

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

2930 BISCAYNE BOULEVARD, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# **ARTICLES OF INCORPORATION**

**OF** 

00 APR -5 PM 2:51

#### 2930 BISCAYNE BOULEVARD, INC.

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 I. NAME

The name of the corporation shall be:

### 2930 BISCAYNE BOULEVARD, INC.

The principal place of business of this corporation shall be 201 S. Biscayne Boulevard, Suite 3400, 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., 34<sup>th</sup> 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 VL 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 S. Biscayne Boulevard, Suite 3400

Miami, Florida 33131

Secretary

MAYRA C. DA CASTIGLIONE

201 S. Biscayne Boulevard, Suite 3400

Miami, Florida 33131

Treasurer

**GREGG NICHOLLS** 

201 S. Biscayne Boulevard, Suite 3400

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 34<sup>th</sup>Floor 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, I have set my hand and seal in the State and County above, this  $4_{-}$  day of April, 2000.

Notary Public

State of Florida at Large

My Commission Expires: Feb. 16, 2001



and that an oath was not taken.



00 APR -5 PM 2:51

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: 2930 BISCAYNE BOULEVARD, INC.
- 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 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 April, 2000

My Commission Expires: Feb. 16,2001

> Ferrell Schultz Carter & Fertel, a Professional Association PO Box 01-9693, 201 South Biscayne Boulevard, 34th Floor, Miami Center, Miami, Florida 33131-4325 Telephone 305 371-8585