

Division of Corporations

Page 1 of 2

PO00000036850

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016428 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : JERRY KAHN ESQUIRE
Account Number : Y1998000036
Phone : (305) 861-3606
Fax Number : (786) 524-0106

FILED
00 APR 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BISCAYNE INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$70.00).

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

4/12/00

On, April 17, 2000, GILBERT L. MCDONALD JR. acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida
My commission expires:

Jerry Kahn
Commission # CC 761914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

This Document Prepared by:
Jerry Kahn Esquire FB#162870
Box 41-4213 Miami Beach, Florida 33141-0213
Office 305 861-3606 Fax (786) 524-0106

(((H00000016428 5 )))

Jerry Kahn
Commission # CC 761914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

N. Gulligan APR 12 2000

(Page 1)

((H00000016428 5))

**BISCAYNE INC.  
CORPORATE ARTICLES**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **BISCAYNE INC.**
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
4. The corporation may engage in any activity or business permitted in Florida.
5. The initial address of the principal office and registered office and the name of the registered agent shall be **GILBERT L. MCDONALD JR.** located at **13015 SW 89TH PLACE, PMB 211, MIAMI, FL 33176**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
6. Initially the corporation shall have one director and the number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
7. The amount of capital which the corporation shall begin business is \$501.00.
8. The corporation shall exist perpetually.
9. The name and address of the first board of directors is **GILBERT L. MCDONALD JR.** located at **13015 SW 89TH PLACE, PMB 211, MIAMI, FL 33176**.
10. The name and post office address of the subscriber to these articles of incorporation is **GILBERT L. MCDONALD JR.** located at **13015 SW 89TH PLACE, PMB 211, MIAMI, FL 33176** and the number of shares he has agreed to take is 100 shares.
11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

*Gilbert L. McDonald Jr*  
SUBSCRIBER  
**GILBERT L. MCDONALD JR**

On, April 12, 2000, **GILBERT L. MCDONALD JR.** acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

*[Signature]*  
Notary Public, State of Florida  
My commission expires:

*Jerry Kahn*  
Commission # CC 761914  
Expires Sep. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
APR 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**This Document Prepared by:**  
**Jerry Kahn Esquire FB#162870**  
**Box 41-4213 Miami Beach, Florida 33141-0213**  
**Office 305 861-3606 Fax (786) 524-0106**

((H00000016428 5 ))

*Jerry Kahn*  
Commission # CC 761914  
Expires Sep. 6, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

(Page 2)

((H00000016428 5 ))

**BISCAYNE INC.**

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

First that **BISCAYNE INC.** a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, **GILBERT L. MCDONALD JR.** located at **13015 SW 89TH PLACE, PMB 211, MIAMI, FL 33176** as its agent to accept service of process in the state of Florida.

  
President **GILBERT L. MCDONALD JR.**

April 12, 2000

**BISCAYNE INC.**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
REGISTERED AGENT  
**GILBERT L. MCDONALD JR.**

April 12, 2000

00 APR 12 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Prepared by: **Jerry Kahn Esquire FB#162870**  
**Box 41-4213 Miami Beach, Florida 33141-0213**  
**Office 305 861-3606 Fax (786) 524-0106**

((H00000016428 5 ))