

# P0000005408C

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SHERIDAN SOUTH, INC.  
(Proposed corporate name - must include suffix)

300003276893--6  
-06/05/00--01076--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

RECEIVED  
00 JUN 5 PM 3:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Filing Fee \$70.00

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Robert Wolfarth  
Name (Printed or typed)

1605 Bay Road, Suite 401  
Address

Miami Beach, Fl. 33139  
City, State & Zip

Daytime Telephone number

00 JUN -5 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

g6/s

**ARTICLES OF INCORPORATION**  
**OF**  
**SHERIDAN SOUTH, INC.**

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

**FIRST:** The name of the corporation shall be:  
**SHERIDAN SOUTH, INC.**

**SECOND:** The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

**THIRD:** The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares with a par value of \$0.10 per share.

**FOURTH:** The existence of the corporation shall be perpetual.

**FIFTH:** The street address or the initial office of the Corporation is 1605 Bay Road, Suite 401 Miami Beach, Florida 33139.

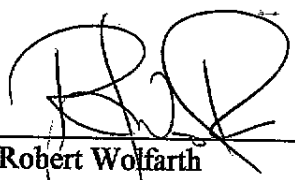
**SIXTH:** The number of directors constituting the initial board of directors shall be one (1). The name and address of the person who shall serve as the initial Director is:

| <u>NAME</u>     | <u>ADDRESS</u>                                   |
|-----------------|--|
| Robert Wolfarth | 1605 Bay Road Suite 401<br>Miami Beach, FL 33139 |

**SEVENTH:** The name and address of the Incorporator is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139.

**EIGHTH:** The name and address of the initial Registered Agent is Robert Wolfarth, 1605 Bay Road, Suite 401, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 5th day of June, 2000.

  
Robert Wolfarth  
Incorporator/Registered Agent

**FILED**  
00 JUN -5 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA