# 01000011152

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

## MIAMI 58 CORPORATION

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04
\$78.75

1/31/01

## H01000012202

#### ARTICLES OF INCORPORATION

**OF** 

#### **MIAMI 58 CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

**MIAMI 58 CORPORATION** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1313 Ponce De Leon Blvd. Suite 200 Coral Gables, Pl. 33134

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 750 SHARES \$10 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD. SUITE 200 **CORAL GABLES, FLORIDA 33134** 

## H01000012202

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERESA JUELLE 1313 Ponce De Leon Blvd. Suite 200

Coral Gables, Fl. 33134

The undersigned has(have) executed these Articles of Incorporation this Manual day (JANUARY, 2001.

TERESA JUZILE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared TERESA JUELLE, to me known to be the persons described in and who executed the foregoing instrument or who have produced <u>foreal</u> as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 29 day of JANUARY, 2001.

NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:

#### LAZARUS CORPORATION JAN-30-01 TUE 01:16 PM

### HO1000012202

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

- 1. The name of the corporation is:
- **MIAMI 58 CORPORATION**
- 2. The name and address of the registered agent and office is:

G. FRANK QUESADA, ESQ. 1313 PONCE DE LEON BLVD. SUITE 200

CORAL GABLES, FLORIDA 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.