

PD100070270

TRANSMITTAL LETTER

EFFECTIVE DATE

08/01/01

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

900004477679--8
-07/15/01--01096--008
*****78.75 *****78.75

SUBJECT: BISON PROPERTIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

01 JUL 16 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS
7/17/01

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01 JUL 16 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

08/01/07

**BISON PROPERTIES, INC.
12001 NW 5TH STREET
PLANTATION, FL 33325**

ARTICLE II - PRINCIPAL OFFICE

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

**12001 NW 5TH STREET
PLANTATION, FL 33325**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**GREGORY VON SEEGER
12001 NW 5TH STREET
PLANTATION, FL 33325**

ARTICLE V INCORPORATOR

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

**GREGORY VON SEEGER
12001 NW 5TH STREET
PLANTATION, FL 33325**

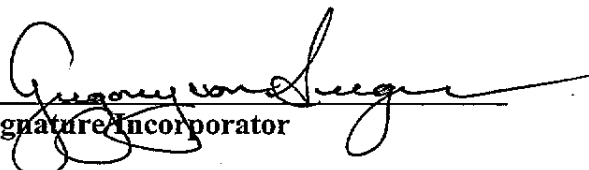
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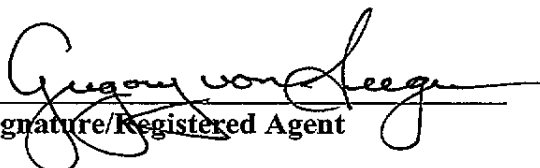
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

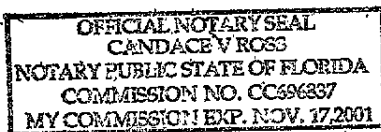
ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **AUGUST 1, 2001**

✓  ✓ 7/10/2001
Signature/Incorporator Date

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 this 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 obligations of my position as registered agent.

✓  ✓ 7/10/2001
Signature/Registered Agent Date



IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
10 day of July, 2001
Candace V. Ross
Notary Public