

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000088566

FILED

01 SEP 10 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004577715--3
-09/10/01--01055--022
*****78.75 *****78.75

Lone Palm Capital, Inc.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 AM 10:50
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File **J. BRYAN SEP 10 2001**
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SR

Name

Date

Time

9/10/01

9:25

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

LONE PALM CAPITAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LONE PALM CAPITAL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

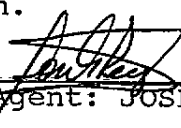
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 8525 SW 81 Terrace, Miami, Florida 33143. The street address of the initial registered offices of the corporation shall be 8525 SW 81 Terrace, Miami, Florida 33143, and the name of the initial registered agent of the corporation at the office shall be JOSE G. PEREZ. I hereby

FILED
01 SEP 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JOSE G. PEREZ

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/ Treasurer	JOSE G. PEREZ 8525 SW 81 Terrace Miami, Florida 33143
Vice President/ Secretary	Alberto J. Perez 8525 SW 81 Terrace Miami, Florida 33143

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of August, 2001.


Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
JORGE L. DE LA OSA, who, after being duly sworn, deposes and
says that the foregoing Articles of Incorporation are true and
correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 30th day of August,
2001.

Olga M. Fernandez
NOTARY PUBLIC, State of Florida

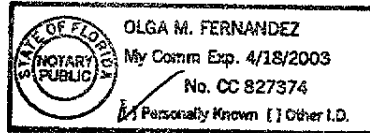
My commission expires:

☒ Personally known to me, or

☐ Produced Identification:

☐ DID take an Oath

☒ DID NOT take an Oath



Type of Identification

FILED
01 SEP 10 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA