Division of Corporations Public Access System Ketherine 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.

(((H020000546687)))

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)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

16th street corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

laf2

2/12/02 9:08 AL

MAR 1 3 2002

# H 0200005466 8

### ARTICLES OF INCORPORATION



#### OF

#### 16TH STREET CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

# 16<sup>TH</sup> STREET CORPORATION

#### ARTICLE II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 423 16th Street, Miami Beach, Flurida 33139 and the mailing address of this Corporation is 4299 Collins Avenue, Miami Beach, Flurida 33140.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

H 0200005466 8



is:

#### ARTICLE (V

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4299 Collins Avenue, Miami Beach, Florida 33140, and the initial registered agent of the Corporation at that address shall be Timothy Wilcox.

#### ARTICLE V

#### **INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation

Timothy Wilcox 4299 Collins Avenue

Miami Beach, Florida 33140

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this \_\_\_\_\_\_\_\_

day of March 2002

TMODITY WILFOX/ 4299 COLLING AVENUE MIAMI BEACH, FLORIDA 331 M

#### ARTICLE VI

#### **OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, Secretary and Director of the Corporation is Timothy Wilcox, whose address is 4299 Collins Avenue, Miami Beach, Florida 33140. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation

# 02000054668

shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

#### ARTICLE VII

#### BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Temology Wilcons

MAR 12 MID O

H 02000054668