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SEURLIAN STATE TALLAHASSEE, FLORIDA

# Florida Department of State

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Division of Corporations

: (850)205-0381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I2000000257 Phone : (850)224-8870

Fax Number

Fax Number : (850)222-1222

## FLORIDA PROFIT CORPORATION OR P.A.

THIRD AVENUE INVESTORS, INC.

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02 MAY 16 PM 3: 35

SEGNEL PARATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

### **OF**

## THIRD AVENUE INVESTORS, INC.

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 is THIRD AVENUE INVESTORS, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is ONE S.E. Third Avenue, Suite 2240, Miami, FL 33131.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$.01) per share.

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CAPITAL CONNECTION

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Elliot Messing, 1 SE 3rd Avenue, #2240, Miami, FL 33131.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/ Director: Elliot Messing, 1 SE 3rd Avenue, #2240, Miami, FL 33131.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 16th day of May 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Storey Seggett

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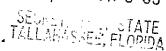
CAPITAL CONNECTION

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# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE



pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

3	The	name	ο£	the	corpo	ration	is:	THIRD	AVENUE	INVESTORS	INC.
					-						
2.		name	an	d st	rest a	iddress	s o£	the re	gistered	i agent end	l office
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HAVE 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.

albott Merse