

# CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Seventeen Seventy-One

West Avenue, Inc.

- ☒ 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
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by:

Name SK Date 7/1/02 Time 10:45

Walk-In Will Pick Up

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**For**  
**SEVENTEEN SEVENTY-ONE WEST AVENUE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation for profit under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this for profit corporation is: **SEVENTEEN SEVENTY-ONE WEST AVENUE, INC.**

**ARTICLE II – REGISTERED OFFICE ADDRESS**

The registered mailing and street address of the Principal Office of the Corporation is 5750 Collins Avenue, Suite 11A, Miami Beach, Florida 33140.

**ARTICLE III – DURATION**

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are executed.

**ARTICLE IV – PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be formed under Florida Law, as same may be amended from time to time.

**ARTICLE V – MANAGEMENT**

This Corporation may have as its Officers a President, one or more Vice-President(s), a Secretary, a Treasurer (which may be combined into the office of Secretary/Treasurer), and such other Officers as the Corporation may from time to time authorize, who shall operate and manage the day-to-day affairs of the Corporation.

#### **ARTICLE VI – AUTHORIZED CAPITAL**

The Corporation is authorized to issue One Thousand (1000) shares of common stock, with a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE VII – INDEMNIFICATION**

The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act any person made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she: (i) is or was a Director of the Corporation; (ii) is or was an Officer of the Corporation, provided that he or she is or was at the time a Director of the Corporation; or (iii) is or was serving at the request of the Corporation as a Director, Officer, Agent or Employee of another Corporation, Partnership, Joint Venture, Trust or other Enterprise, provided that he or she is or was at the time a Director of the Corporation.

#### **ARTICLE VIII – REGISTERED AGENT**

The name and address of the Corporation's Registered Agent is:

Michael B. Mazer  
5750 Collins Avenue, Suite 11A  
Miami Beach, Florida 33140

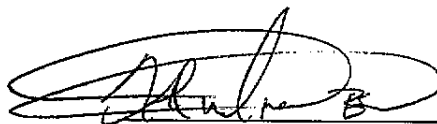
#### **ARTICLE IX – INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Michael B. Mazer  
5750 Collins Avenue, Suite 11A  
Miami Beach, Florida 33140

The Undersigned, the Incorporator of the above and foregoing Corporation, for the purpose of forming a Corporation for profit under the Florida Corporation Act, authorized to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated therein are true and correct to the best of my knowledge, information and belief.

Done and signed on this 1st day of July 2002 at Miami Beach, Florida.

A handwritten signature in black ink, appearing to read "Michael B. Mazer", is written over a horizontal line.

By: Michael B. Mazer, Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0505 FLORIDA STATUTES, THE UNDERSIGNED FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

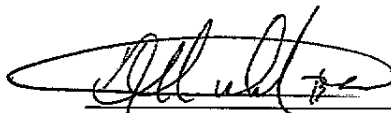
1. The name and Registered Office of the Corporation is:

Seventeen Seventy-One West Avenue, Inc.  
5750 Collins Avenue, Suite 11A  
Miami Beach, Florida 33140

2. The name and address of the Corporation's Registered Agent is:

Michael B. Mazer  
5750 Collins Avenue, Suite 11A  
Miami Beach, Florida 33140

*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.*



By: Michael B. Mazer, Registered Agent