

PO30000004452

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H03000017317 6)))

**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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 13 AM 9:24

FILED

**FLORIDA PROFTT CORPORATION OR P.A.**

**MICROSORTMIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

7/2/11

FILED  
03 JAN 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 03000017317

(6)

ARTICLES OF INCORPORATION

OF

MICROSORT MIAMI, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

MicroSort Miami, Inc.

The principal place of business of this corporation shall be:

777 Brickell Avenue, Suite 780, Miami, Florida 33131

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By:  
RICHARD H. BERGMAN, ESQ.  
777 BRICKELL AVENUE, S-780  
MIAMI, FLORIDA 33131  
(305) 577-9733  
F.B.N. 160552

H 03000017317

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

### **ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 777 Brickell Avenue, Suite 780, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD H. BERGMAN, ESQ.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a sole director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one director. The name and address of the initial director of this corporation is:

**RICHARD H. BERGMAN - Sole Director**

#### ARTICLE VII - INITIAL OFFICERS

The name of the initial officer is as follows:

RICHARD H. BERGMAN - 777 Brickell Avenue, Suite 780  
Miami, Florida 33131

#### ARTICLE VIII - INCORPORATOR

The names and street addresses of the person signing these Articles is:

RICHARD H. BERGMAN - 777 Brickell Avenue, Suite 780  
Miami, Florida 33131

#### ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RICHARD H. BERGMAN	777 Brickell Avenue, Suite 780 Miami, Florida 33131	100%

#### ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10<sup>th</sup> day of January, 2003.

Signature of Incorporators:

RICHARD H. BERGMAN

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF MIAMI-DADE )

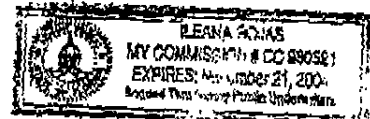
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared RICHARD H. BERGMAN, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of January, 2003.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

ARTICLES OF INCORPORATION FILING FEE:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

H 09000017317

FIRST -- THAT: RICHARD H. BERGMAN

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, AT 777 Brickell Avenue, Suite 780, Miami, Florida 33131 HAS NAMED RICHARD H. BERGMAN, ESQ., AS REGISTERED AGENT LOCATED AT 777 Brickell Avenue, Suite 780, Miami, Florida 33131 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 1/10/02



RICHARD H. BERGMAN, ESQ., REGISTERED AGENT

FILED  
03 JAN 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H 09000017317