

PO300063646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500019174705

06/04/03--01078--010 \*\*78.75

SECRET  
FILED  
TALLAHASSEE  
03 JUN -4 AM 7:42  
FLORIDA

# FERRELL SCHULTZ

*Ferrell Schultz Carter Zumpano & Fertel*

A PROFESSIONAL ASSOCIATION

Joseph Boeler  
Roger A. Bernstein  
R. Edson Briggs, Jr.  
John Bustard  
Beatrice A. Butchko  
Renata Calderaro  
Francis L. Carter  
Bryan R. Cleveland  
Vivian de las Cuevas  
Ignacio G. del Valle  
Graciela S. Diaz\*  
Michael Feldenkraus  
Milton M. Ferrell, Jr.  
Alan K. Fertel

Norman A. Fleisher  
Alexis Gonzalez  
Ana Marie Gonzalez  
Carol N. Green  
Sandra P. Greenblatt  
Gregory C. Harrell  
Suzanne S. Hollander  
Jeffrey T. Kucera  
Jodi B. Laurence  
David P. Laderman  
H. Eugene Lindsey, III  
Amy L. Link  
Robyn E. Lustgarten  
Raquel M. Matas  
William R. Middelthon, Jr.  
Vicki L. Monroe

Gary M. Murphree  
Sharon-Jo Nachman  
Shen E. Nott  
Carlos A. Nufiez Vivas  
Linda M. Osberg-Braun  
Leon N. Patricios  
William M. Pearson  
Scott L. Podvin  
Jessica Romero  
Karen E. Salas Morales  
Thomas G. Schultz  
David A. Silk  
William J. Simonitsch  
Max G. Soren  
Steve L. Wasserstein  
Jason S. Weiss  
David J. Winkler  
Jon W. Zeder  
Joseph I. Zumpano

Of Counsel  
Allen D. Brulsky  
Robert J. Finvarb  
Martin Greenbaum  
Rodger L. Hochman  
European Community Counsel  
Gerold Iblar

Middle East Counsel  
Rana A. Chaaban  
Foreign Counsel  
Ignacio E. Alperin Bruvera  
Giovanna Cedeño  
Luis E. Correa  
Anthony T. Delaney  
Carlos L. Pacanins P.  
Allan S. Webster

Affiliated Professional Association  
William L. Richey, P.A.  
\*Pending Florida Bar

PO Box 01-9693  
201 South Biscayne Boulevard  
34th Floor, Miami Center  
Miami, Florida 33131-4325

telephone 305-371-8585  
facsimile 305-371-5732  
receptionist@ferrellschultz.com

AVENTURA, FLORIDA  
BEIRUT, LEBANON  
BUENOS AIRES, ARGENTINA  
CARACAS, VENEZUELA  
NASSAU, BAHAMAS  
PANAMA CITY, PANAMA  
SANTIAGO, CHILE

June 3, 2003

## VIA AIRBORNE EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Corporate Filing for At Last, Inc.

Dear Sir/Madam:

Enclosed are the original and a copy of the Articles of Incorporation ("Articles") for At Last, Inc. along with a check made payable to the Department of State in the amount of \$78.75 for payment for the following:

Filing fee	\$ 35.00
Registered Agent's fee	35.00
Certified copy of the Certificate of Incorporation	+ 8.75
<b>Total</b>	<b>\$ 78.75</b>

After the Articles are filed, please forward the certified copy to our office in the enclosed addressed stamped return envelope as soon as possible.

If you have any questions, please do not hesitate to call.

Sincerely,

Ferrell Schultz Carter Zumpano & Fertel, P.A.

Steve L. Wasserstein

SLW/nt  
Encls.

MIA69792

**ARTICLES OF INCORPORATION**  
**OF**  
**AT LAST, INC.**

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 7:42

The undersigned, acting as incorporator of At Last, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

At Last, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principle place of business/mailing address is:

201 S. Biscayne Blvd.  
34<sup>th</sup> Floor  
Miami, Florida 33131

**ARTICLE III – PURPOSE**

The corporation is organized for all lawful purposes authorized under Florida law.

**ARTICLE IV – SHARES**

The number of shares of stock is:

100 shares at \$.01 par value per share.

**ARTICLE V – REGISTERED AGENT/ REGISTERED OFFICE**

The name of the initial registered agent and address of the initial registered office is:


Ferrell Group Corporate Services, L.L.C.  
Attention: Secretary  
201 South Biscayne Boulevard  
34<sup>th</sup> Floor, Miami Center  
Miami, Florida 33131

## ARTICLE VI – INCORPORATOR

The name and street address of the incorporator are:

Roger Tomasino  
201 S. Biscayne Blvd.  
34<sup>th</sup> Floor  
Miami, FL 33131

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 2<sup>nd</sup> day of June, 2003.

By:   
Roger Tomasino, Incorporator

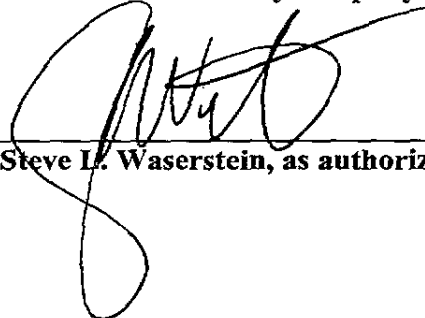
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.*

Dated this 2<sup>nd</sup> day of June, 2003.

**Ferrell Group Corporate Services, L.L.C.,  
a Florida limited liability company**

By: \_\_\_\_\_

  
**Steve L. Waserstein, as authorized representative**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 7:42