

P04000103725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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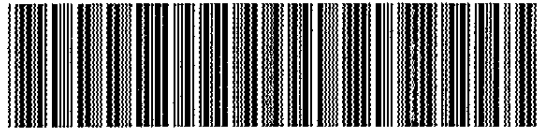
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature) 7-13-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Prominent Sire Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Curtis Carlson

Name (Printed or typed)

One Southeast Third Avenue, Suite 1200

Address

Miami, FL 33131

City, State & Zip

305.372.3500

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prominent Sire Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

One Southeast Third Avenue
Suite 1200
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes permitted under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Curtis Carlson, Director, President, and Secretary.
One Southeast Third Avenue
Suite 1200
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Curtis Carlson
One Southeast Third Avenue
Suite 1200
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Curtis Carlson
One Southeast Third Avenue
Suite 1200
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/29/04

Date



Signature/Incorporator

6/29/04

Date