

PO4000117104

Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT CORPORATION OR P.A.

255 university drive, inc.

Certificate of Status	0
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758/11/04

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

255 University Drive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

255 University Drive Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 at \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Craig T. Downs
255 University Drive
Coral Gables, FL 33134**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Craig T. Downs
255 University Drive
Coral Gables, FL 33134**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gillian M. Shillingford
255 University Drive
Coral Gables, FL 33134

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

Signature/Incorporator

Date

Date

6/4/04

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TALLAHASSEE, FLORIDA

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