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### Buchanan Ingersoll PC

**ATTORNEYS** 

Ileana Castillo Paralegal 305 347 5796 castilloi@bipc.com Bank of America Tower 100 S.E. Second Street, 34th Floor Miami, FL 33131-2158

T 305 347 4080 F 305 347 4089

www.buchananingersoll.com

April 15, 2005

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

Re: <u>BIPC Corporate Registered Agents, Inc.</u>

Dear Sir/Madam:

Enclosed are the Articles of Incorporation of BIPC Corporate Registered Agents, Inc. and our firm's check for \$78.75 to cover the filing fee and the certified copy of the Articles.

Please process the enclosed items and provide us with the certified copy of the Articles. If you have any questions, or if there is anything else required, please let us know.

Very truly yours,

Ileana Castillo, Tax and Probate Paralegal

IC/ Enclosure

SECRETARY DI STATE
VISION OF CORPORATIO

05 APR 18 PH 12: SI

#### ARTICLES OF INCORPORATION

OF

#### BIPC CORPORATE REGISTERED AGENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: BIPC Corporate Registered Agents, Inc.

The address of the principal office of this corporation shall be Guillermo J. Fernandez-Quincoces, c/o Buchanan Ingersoll PC, 100 S.E. Second Street, 34th Floor, Miami, FL 33131-2158, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent Address of Registered Office

Guillermo J. Fernandez-Quincoces c/o Buchanan Ingersoll PC
100 S.E. Second Street, 34th Floor
Miami, Florida 33131-2158

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

#### **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Guillermo J. Fernandez-Quincoces c/o Buchanan Ingersoll PC 100 S.E. Second Street, 34th Floor Miami, Florida 33131-2158

#### ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

#### ARTICLE VIII, INITIAL BOARD OF DIRECTORS

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
  - (b) The names and street addresses of the initial directors of the corporation are:

Guillermo J. Fernandez-Quincoces c/o Buchanan Ingersoll PC 100 SE Second Street, 34th Floor Miami, FL 33131-2158

William E. Davis c/o Buchanan Ingersoll PC 100 SE Second Street, 34th Floor Miami, FL 33131-2158

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4 day of \_\_\_\_\_\_\_\_, 2005.

Guillermo J. Fernandez-Quincoces, Incorporato

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and ai am familiar with and accept the obligations of my position as registered agent.

Dated: April 14, 2005

Guillermo J. Fernandez-Quincoces

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