

P09000031768

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.

((H09000082628 3)))



H090000826283ABC2

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) 617-6381

From:

Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) ~~577-9921~~ **577-5756**

RECEIVED
DEPARTMENT OF STATE
09 APR -8 AM 11:29

FLORIDA PROFIT/NON PROFIT CORPORATION

908 HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2009 APR -8 PM 4:42
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1. Burch APR 9, 2009

FAX AUDIT NO.: H09000082628 3

**ARTICLES OF INCORPORATION
OF
908 HOLDINGS, INC.**

The undersigned, acting as incorporator of 908 HOLDINGS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 908 HOLDINGS, INC. (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address and business address of the Corporation is:

c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. DIRECTOR

The name and address of the Director of the Corporation is:

Steven H. Hagen
c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

FAX AUDIT NO.: H09000082628 3

FILED
2009 APR -8 PM 4:42
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

FAX AUDIT NO.: H09000082628 3

ARTICLE V. OFFICER

The name and address of the Officers of the Corporation is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Steven H. Hagen	President, Secretary	c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131

ARTICLE VI. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.
701 Brickell Ave.
Suite 1400
Miami, Florida 33131

FAX AUDIT NO.: H09000082628 3

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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 8th day of April, 2009.


Steven H. Hagen, Esq.
Sole Incorporator

FAX AUDIT NO.: H09000082628 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That 908 HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, 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 8th day of April, 2009.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: Steven H. Hagen

Title: Vice President

49817