Page 1 of 1

Florida Department of State

Division of Corporations 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.

(((H10000275321 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **,

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

ha-len byrd center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



12/23/2010

EMPIRE CORP KIT

9696889908

15/55/5010 16:13



December 27, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: HA-LEN BYRD CENTER, INC.

REF: W10000059330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000130909.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E10000275321 Letter Number: 810A00029808

e a la experiencia de esta de

P.O BOX 6327 - Tallahassee, Florida 32314

72/27/2010 16:13 3026339696 EMPIRE CORP KIT PAGE 02/05

ARTICLES OF INCORPORATION

OF

BYRD CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: BYRD CENTER, INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boog Raton, FL 33431
561-998-7847

PAGE 03/05

H100000372321

15/51/5010 10:13 3020330000 EMBIKE COKE KIL

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33147 and its mailing address 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33147.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another

15/5/5010 10:13 3020330000 EWBIKE COKB KIL BYCE 04/02

1225cc00001H

corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gutter Chaves Josepher Rubin Forman Fleisher P.A., 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

--000--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on Decombos, 2010.

ROBERT A. CHAVES

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

ROBERT A. CHAVES, Secretary

4100000275321

PAGE 05/05

EMBIRE CORP KIT

9696889908 81:91 0102/22/21