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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST

DEPARTMENT OF STATE

STATE OF FLORIDA BUITE 200

409 EAST GAINES STREET MIAMI FL 33135-311-

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000001100))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: MIAMI R.V., INC.

FAX AUDIT NUMBER: H96000001100 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/28/1995 TIME REQUESTED: 17:36:14

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# ARTICLES OF INCORPORATION

OF.

# MIAMI R.V. INC.

## ARTICLE I - NAME

The name of this corporation is: MIAMI R.V., INC.

# ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE MUNDRED (100) shares of common stock without nominal or par value.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is 5045 N.W. 79th Avenue
City of Miami County of Dade
State of Florida, and the name of the initial registered agent of this corporation at this address is DAVID E. FRANTSI

### ARTICLE V - PRINCIPAL OFFICE

as its agent to accept service of process within this state.

The principal office of this corporation is: 5045 N.W. 79th Avenue Miami, Elorida 33166

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Saction 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME
DAVID E. FRANTSI

ADDRES6

5045 N.W. 79th Avenue MIANI, FL. 33166

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these

articles is:

MR. DAVID E. FRANTSI 5045 N.W. 79th Avenue MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of MIAMI R.V., INC. this 26th day of January , 1995.

**F** 

SUBSCRIBER

STATE OF FLORIDA)

OSS
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknow-

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ledgments in the State and County above set forth, personally appeared DAVID E. FRANTSI known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official soal in the State and County aforesaid, this <a href="https://doi.org/10.1001/j.nc.26th">26th</a> day of <a href="https://doi.org/10.1001/j.nc.26th">January</a>, 1995.

MARTHA MARCH
MARTHA MARCH
MOTARY PUBLIC STATE OF PLORIDA
CONGRIPSION NO. COMMAN
HY CONGRIPSION SAY, MAR. 16,20%

My commission expires:

NOTARY PUBLIC, State of Florida of Large.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT