

P95000011709  
TRANSMITTAL LETTER

95 JAN-9 11 31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

0000011370450  
-01/11/95--01090--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EL DORADO REELS OF MIAMI Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

EL DORADO REELS OF MIAMI Inc.  
Name (printed or typed)  
36 N.E. 1st Street Suite 624  
Address  
Miami, Florida 33132  
City, State, & Zip  
(305) 371-6601  
Telephone Number

W-962  
V2284

Note: Please provide the original and one copy of the articles.



FLORIDA DEPT OF STATE  
CORPORATE RECORDS  
ATTN: SHARON TALIA  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR MS. TALIA

PER OUR PHONE CONVERSATION LAST WEEK, THANKYOU  
FOR ADDRESSING THE INCORPORATION OF OUR COMPANY.  
I KNOW WE HAVE GONE THROUGH QUITE AN  
ORDEAL AND SOME MISUNDERSTANDINGS FROM  
BOTH ENDS

I HAVE SEEN THE SMALL SLIP YOU NOW ENCLOSE  
TO PREVENT THE PROBLEM WE WENT THROUGH ON  
THE EFFECTIVE FILING DATE. HOPE IT HELPED THIS  
YEAR.

ONCE AGAIN, THANKYOU FOR TAKING CARE OF THIS  
AFTER YOUR RECOMMENDATION LAST OCTOBER. OUR  
\$70 CHECK WAS DEPOSITED AND I HOPE THAT COVERS  
OUR FEE AS YOU INDICATED.

SINCERELY,

MATT M BROPHY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1995

MARK M BROPHY  
3615 HARLANO STREET  
CORAL GABLES, FL 33134

SUBJECT: EL DORADO REELS OF MIAMI INC  
Ref. Number: W95000000962

In reviewing our records, we note there is a(n) EL DORADO REELS, INC., Document number P93000088232, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$505.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 695A00001592

EFFECTIVE DATE

1-1-95

ARTICLES OF INCORPORATION  
OF

EL DORADO REELS OF MIAMI Inc.

77-1500  
JAN-9 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be: EL DORADO REELS OF MIAMI Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 N.E. 1st Street, Suite 624  
Miami, Florida 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000,000. shares (one million shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Matt M. Brophy  
3615 Harlano St.  
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matt M. Brophy  
3615 Harlano St.  
Coral Gables, Fl. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December, 19 94.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35



#### ARTICLE VI

Effective date of Incorporation: JANUARY 1st 1995

Pursuant to section 607.0123 a delayed effective of incorporation is requested.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EL DORADO REELS OF MIAMI

2. The name and address of the registered agent and office is:

Matt M. Brophy

(Name)

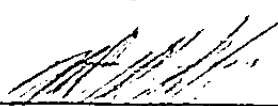
3615 Harlano St.

(P.O. Box not acceptable)

Coral Gables, Florida 33134

(City/State/Zip)

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

  
(Signature)