

P95000019866

TRANSMITTAL LETTER

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

RECEIVED
JAN 14 1991
DIVISION OF CORPORATIONS

SUBJECT: THE RICHARD BRANDON COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
DIVISION OF STATE
CORPORATIONS
JAN 14 1991
PM 4:02

FROM: L. RICHARD MATTAWAY
Name (printed or typed)

1260 NW 57 AVE., SUITE 207
Address

MIAMI, FL 33126
City, State & Zip

305/265-8989
Daytime Telephone number

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

3-10
KON

**ARTICLES OF INCORPORATION
OF
THE RICHARD BRANDON COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -9 PM 4:02

The undersigned incorporators, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is:

The Richard Brandon Company.

ARTICLE II: PRINCIPAL OFFICE

The principal office of the corporation is:

1260 NW 57th Avenue, Suite 207
Miami, Florida 33126

ARTICLE III: CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of capital stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV: REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

L. Richard Mattaway
1260 NW 57th Avenue, Suite 207
Miami, Florida 33126

ARTICLE V: INCORPORATORS

The names and addresses of the two incorporators of this corporation are:

L. Richard Mattaway
1260 NW 57th Avenue, Suite 207
Miami, Florida 33126

Brandon Lurie
1260 NW 57th Avenue, Suite 207
Miami, Florida 33126

The undersigned incorporators have executed these Articles of Incorporation on this 1st day of March, 1995.


L. Richard Mattaway


Brandon Lurie

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared L. Richard Mattaway and Brandon Lurie known to me and known to be the persons who executed the foregoing Articles of Incorporation of The Richard Brandon Company on this 1st day of March, 1995.


Notary Public

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: April 27, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**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: THE RICHARD BRANDEN COMPANY

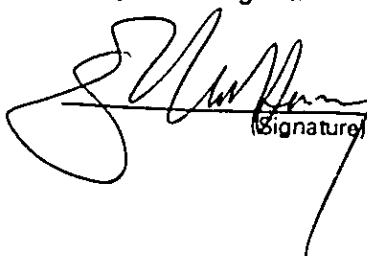
2. The name and address of the registered agent and office is:

L. RICHARD MATTAWAY
(Name)

1260 N.W. 57 AVE. SUITE 207
(P.O. Box not acceptable)

MIAMI, FL 33126
(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)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -9 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000019866**

1 Corporation Name

THE RICHARD BRANDON COMPANY

Principal Place of Business

Mailing Address

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
1508 San Ignacio Avenue
Suite, Apt. #, etc.
Suite # 200

3. New Mailing Office Address, If Applicable
P.O. Box 431984
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

03/02/1985

5. FEI Number

65-0560612

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **YES**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	Mattaway, L. Richard	1508 San Ignacio Ave. #200	Coral Gables, Fl. 33146
D	Lurie, Brandon	1508 San Ignacio Ave. #200	Coral Gables, Fl. 33146

~~608882825786~~ 3
-12/11/96--01025--024
****383.75 ****383.75

JB2-9-96

8. Name and Address of Current Registered Agent

MATTAWAY, L. RICHARD
~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1508 San Ignacio Avenue

Suite, Apt. #, Etc.
Suite # 200

City

Coral Gables,

State

Zip Code

FL

33146

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date **12/6/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR