

P950000 26325

FERDIE AND GOUZ  
ATTORNEYS AT LAW  
SUITE 215  
717 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33104-2084  
TELEPHONE (305) 445-3557  
TELECOPIER (305) 441-8401

AINSLIE R. FERDIE  
LOUIS GOUZ  
ANNAKAYE N. PARKIN  
JOHN P. MURRAY

000001444180  
-03/30/95--01084--014  
\*\*\*122.50 \*\*\*122.50

March 27, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Miami, Florida 32314

Re: ADPARK CORPORATION

Dear Sir/Madam:

Enclosed is original and copy of Articles of Incorporation together with check payable to the Secretary of State in the amount of \$122.50. Please furnish us a certified copy of said Articles.

Very truly yours,

*Annakaye N. Parkin*  
ANNAKAYE N. PARKIN

ANP/rf  
encls.

FILED  
95 MAR 30 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4-3*

ARTICLES OF INCORPORATION  
OF  
ADPARK CORPORATION

FILED  
95 MAR 30 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED subscribers of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: ADPARK CORPORATION.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any

one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent are as follows:

CORPORATION ADDRESS:

9744 S.W. 124 Terrace  
Miami, Florida 33176

REGISTERED AGENT AND ADDRESS:

ADAM A. PARKIN  
9744 S.W. 124 Terrace  
Miami, Florida 33176

The principal place of business is at 9744 S.W. 124 Terrace, Miami, Florida 33176.

#### ARTICLE SIX

**DIRECTOR:** There shall be two directors constituting the initial Board of Directors as follows:

ADAM A. PARKIN  
9744 S.W. 124 Terrace  
Miami, Florida 33176

TULIP PARKIN  
9744 S.W. 124 Terrace  
Miami, Florida 33176

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

#### ARTICLE SEVEN

**SUBSCRIBER:** Name and Post Office address of the Subscribers to these Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION:

ADAM A. PARKIN  
9744 S.W. 124 Terrace  
Miami, Florida 33176

7,500

\$7,500.00

#### ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, we have set our hands and seals in Dade County, Miami, Florida, this 21st day of March, 1995.

Adam A. Parkin  
ADAM A. PARKIN

STATE OF FLORIDA     )  
                              )     SS.  
COUNTY OF DADE     )

ON THIS DAY PERSONALLY appeared before me, a Notary Public, ADAM A. PARKIN, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS our hands and seals in Dade County, Florida this 21st day of March, 1995.



OFFICIAL NOTARY SEAL  
ANNAKAYE N. PARKIN  
COMMISSION NO. CC16096  
MY COMMISSION RXP DEC. 16, 1995

Annakaye N. Parkin  
Signature of Notary Public  
ANNAKAYE N. PARKIN  
Name of Notary Public

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

FILED  
95 MAR 30 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes,  
following is submitted, in compliance with said Act:

First-That: ADPARK CORPORATION,  
desiring to organize under the Laws of the State of Florida with  
its principal offices, as indicated in the Articles of  
Incorporation, in Dade County, State of Florida, has named  
ADAM A. PARKIN, 9744 S.W. 124 TERRACE, MIAMI, FLORIDA 33176, as its  
Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and  
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 said  
domicile.

By: Adam A. Parkin  
RESIDENT AGENT AND REGISTERED AGENT