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LATABUS COSPORATE INDUSTRIES, INC. ROD S.W. BY AVENUE, SUITE: 16 MIAMI, PLORIDA 33171 (305)552.5073 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSER <u>(904) 385-6735</u> CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Bailey millon Bacon Corrollation (Comoration Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in | XPick up time 2100 Certified Copy Mad out | Will wait | Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

> Trademark Other

CR2F031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

FILED DECTREASY OF STATE TOYILLY CO CORPORATIONS 95 APR -5 FM 2:32

OF

BAILEY, MILLER, BROWN CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is BAILEY, MILLER, BROWN CORPORATION.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire Florida Bar No. 0480398 BAILEY, MARTIN & ASSOCIATES, P.A. 20401 N.W. 2nd Avenue, Suite 206 Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is Sheila Brown. The street address of the initial registered office of the corporation in the State of Florida is 1621 E. Sand Piper Circle, Pembroke Pines, Florida 33026 and the principal place of business of the corporation is 1621 E. Sand Piper Circle, Pembroke Pines, Florida 33026.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have six (6) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

GLASSPOLE BROWN	1621 E. Sand Piper Circle
	Pembroke Pines, Florida 33026

SHEILA BROWN 1621 E. Sand Piper Circle Pembroke Pines, Florida 33026

ABE A. BAILEY 8780 N.W. 8th Street

MARYLIN BAILEY 8780 N.W. 8th Street

Pembroke Pines, Florida 33024

Pembroke Pines, Florida 33024

PATRICK MILLER 3211 Jasper Way

Miramar, Florida 33025

MARLENE MILLER 3211 Jasper Way
Miramar, Florida 33025

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Sheila Brown, 1621 E. Sand Piper Circle, Pembroke Pines, Florida 33026.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this $\frac{1}{2}$ day of $\frac{m_n \cdot L}{L}$, 1995.

SHEILA BROWN -Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

 and did (did not) take an oath.

NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires:

Nag

CELICIAL SEAL
CICIE MARTIN
LY COMMISSION EXP.
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AUCUST CE 1901

CERTIFICATE DESIGNATING REGISTERED AGENT ANDVISION OF CORPORATIONS
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF 95 APR -6 PM 2:32
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that BAILEY, MILLER, BROWN CORPORATION desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1621 E. Sand Piper Circle, Pembroke Pines, Florida 33026 has named Sheila Brown located at 1621 E. Sand Piper Circle, Pembroke Pines, Florida 33026 as its agent to accept service of process within Florida.

ACL NOWL EDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 11 day of March, 1995.

SHEILA BROWN

Registered Agent