

REFERENCE: 600700 81497A

COST LIMIT : \$ 122.500

ORDER DATE : May 17, 1995

ORDER TIME : 2:30 PM

ORDER NO. : 600700

700001492497

CUSTOMER NO:

81497A

CUSTOMER: Ms. Lor1 Petersen

KLINE MOORE & KLEIN

Grand Bay Plaza, #903 2665 S. Bayehore Drive Coconut Grove, FL 33133

DOMESTIC FILING

NAME: 6109 CORP.

FILED

95 HAY 17 AM 9: 38

SECRELARY OF STATE
AND AMASSEE FROMINA

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

T. BROWN MAY 1 8 1995

EXAMINER'S INITIALS:

FILED

95 MAY 17 AM 9:35

ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

6109 CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

6109 CORP.

The address of the principal office of this corporation shall be 15600 Southwest 288 Street, Suite 308, Homestead, Florida 33033, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jeffrey Simon
Dir./Pres./Sec./Treas.

15600 Southwest 288 Street, Suite 308 Homestead, Florida 33033

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 17, 1995.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jack Theole Its Agent, Gail Shelby

GLS/jwk

Section 215.26, Florida Statutes, states in part; "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or

subject to refund. The following information is submitted to substantiate the claim.			
Name: KLINE, MOORE & KLEIN, LAW OFFICES EIN or SS#:			
Attn: Shirley Deutch Address: 2665 So. Bayshore Dr., Ste. 903, Grand Bay Plaza			
Coconut Grove, FL 33133			
Amount: \$35.00 Date Paid			
Reason for claim: 6109 CORP. no longer wishes to file their documents.			
Document# (P95000039320)			
Darlene Connell ***Amendment Section***			
Certified true and correct this 12th day of June , 19 96.			
Signature ***see the attached***			
* Must be completed if authority is other than Section 215.26, Florida Statutes.			
For Agency Use Only Agency recommends approval of above claim and submits the following information to substantiate the claim Amount of recommended refund \$3.35.00 The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on			
Substantiale the claim: Amount of recommended refund \$ 35.00			
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01170 01110 dated 05/21/96			
Name of Account			

4520213001453000000000010000 Statutory Authority for Collection 607: 0122 It is requested that payment be made from the following account: NAME OF ACCOUNT: 45202130001453000000022002000 Certified true and correct this day of Department of State: Division of Corporations

(Authorized Signature and Title) LAW OFFICES

KLINE, MOORE & KLEIN:

PROFESSIONAL ASSOCIATION

NATHANIEL J. KLEIN (1904-1958) ARTHUR J. KLINE DONALD M. KLEIN KEVIN F. KLINE ROBERT L. KLINE *MEMBER: FLORIDA AND N. Y. BARB GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 94 1
COCONUT GROVE, FLORIDA 33133

TELEPHONES :
MIAMI (1) 351 285-9793
FT, LAUDZI (1) 13051 925-8246
TELE COPIER: (3) 51 285-8717

June 6. 1996

Ms. Dariene Conneil Corporate Specialist Division of Corporations P. O. Box 6327 Tallahassec. FL 32314

Re: 6109 Corporation

Ref. Number: P95000039320 Letter Number: 396A00027101

Dear Ms. Connell:

Please refund the \$35.00 that was remitted with the aforementioned letter. The Corporate Annual Report will not be filed, thus administratively dissolving the corporation.

Sincerely,

Shirley Deutch

Kline, Moore & Klein, P. A.

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GRAND 8 2665	MOORE & KLEIN, P.A. BAY PLAZA - SUITE 903 S. BAYSHORE DRIVE JT GROVE, FLA. 33133	700018332 -05/21/9601170011 *****35.00 ******35.00	
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NEW FILINGS	AMENDMENTS	The property of the control of the c	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dire	ector	
Limited Liability	Change of Registered Agent	Ch inge of Registered Agent	
Domestication	Dissolution/Withdrawal		
Other	Mcrger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1996

SHIRLEY DEUTCH ** KLINE, MOORE & KLEIN, P.A. GRAND BAY PLAZA - SUITE 903 2665 S. BAYSHORE DR. COCONUT GROVE, FL 33133

SUBJECT: 6109 CORP. Ref. Number: P95000039320

We have received your document for 6109 CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document is illegible and not acceptable for microfilming.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Letter Number: 396A00027101

Darlene Connell Corporate Specialist