



ACCOUNT NO. 072100003032

REFERENCE : 608411 8878A

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : June 1, 1995

ORDER TIME : 8:53 AM

ORDER NO. : 608411

CUSTOMER NO: 8878A

CUSTOMER: Wendy Roston, Legal Asst  
PACKMAN NEUWAHL & ROSENBERG

Suite 125  
1500 San Remo Avenue  
Coral Gables, FL 33146

900001504858

DOMESTIC FILING

NAME: PIEDRAS DEPOT, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN - 6 1995

FILED  
95 JUN - 2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PIEDRAS DEPOT, INC.

FILED  
95 JUN -2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

PIEDRAS DEPOT, INC.

The address of the principal office of this corporation shall be 12445 Keystone Island Drive, North Miami, Florida 33181, 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 1,000 shares of common stock having \$10.00 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. 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 June 2, 1995.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

*Laura R. Dunlap*  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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: \_\_\_\_\_

*Laura R Dunlap*  
Its Agent, Laura R. Dunlap

LRD/dks

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TALLAHASSEE FLORIDA