

REFERENCE: 619582 81517A
HORIZATION: Patricia Pyrito

COST LIMIT : \$ 122.50

ORDER DATE: June 6, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 610582

CUSTOMER NO: 81517A

81517**A** 900001506399

CUSTOMER: Ms. Angel M. Garcia-oliver

FERRELL CARDENAS & FERTEL, PA

Miami Center, Suite 1920 201 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME: GARWOOD SALES, INC.

XXX ARTICLES OF INCORPORATION SET OF CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

ARTICLES OF INCORPORATION OF

GARWOOD SALES, INC.

FILED

95 JUN -6 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GARWOOD SALES, INC.

The principal place of business of this corporation shall be 3016 N.E. 188th Street, North Miami, Florida 33180.

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 1,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 South Biscayne Boulevard, Suite 1920, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Milton M. Ferrell, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Milton M. Ferrell, Jr. Director and President

201 South Biscayne Boulevard Suite 1920, Miami Center Miami, FL 33131

Robert M. Franklin Secretary and Treasurer 9900 West Sample Road Suite 300 Coral Springs, FL 33065

ARTICLE VII. INCORPORATOR

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

MILTON M. FERRELL, JR. 201 South Biscayne Boulevard, Suite 1920 Miami, Florida 33131

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of June, 1995.

Incorporator

STATE OF FLORIDA)) SS COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Milton M. Ferrell, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 57 day of June, 1995.

Maya O. Du Castiglione

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENTS UPON WHOM PROCESS MAY BE SERVED In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENTS

submitted:

FIRST that GARWOOD SALES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3016 N.E. 188th Street, North Miami, Florida 33180, has named MILTON M. FERRELL, Ir., as its agent to accept service of process within Florida.

Dated: June 5, 1995.

MILTON M. FERRELL JR.

Incorporator

Having been named to accept service of process for the above named corporation, at the 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.

MILTON M. FERRELL, JR.

Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPROVED ION AND Building B. Morthum FILED

APPLICATION FOR REINSTATEMENT



Secretary of State

DIVERDID OF CORPORATIONS

96 SEP 23 PM 12: 41

SECRETARY OF STATE FALLAHASSEE, FLORIDA

DOCUMENT

P95000043801

GARWOOD SALES, INC.

Photograf Classical Dissources

Mailing Address

3016 N.E. 188TH STREET

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New Precipal Office Address # Applicable 201 S. Biscayne Blvd.	201 S. Blacayn	4 Date Incorporated or Qualified To Do Bissions in Fesida		08/08/1995				
Suite"1920	Suite 1920		5 FFT Number		Applied For			
Mlami, Florida	City & State			8139	Not Applicable			
φ Conote	Miami, Florida		8		NH.			
33131 USA	33131 U	SA	I	LOF STATUS DESIRED [_	.J			
Names and Street Addresses of Each Officer and Name of Officers and/or Name for Street or S		mations must list at his Street Address of Eact Officer und/or Director Use Post Office Box 5)) C	ily / State / Ζφ			
PD FERRELL, MILTON M JR.)	· · · · · · · · · · · · · · · · · · ·		MAM El 33131				
PERMELL, MILITOR W. Sri.	201 3. 01007	201 S. BISCAYNE BLVD., SUITE 192			marin FL 33131			
ST FRANKLIN, ROBERT M	8800 W. SAM	300	00 CORAL SPRINGS FL 33005					
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			R (101)					
8. Name and Address of Current F	legistered Agent		9. Name and A	Address of New Regist	ered Agent			
FERRELL, MILTON M JR.		Namo						
201 S. BISCAYNE BLVD.		Street Address (P	O Box Number	is Not Acceptable)				
SUITE 1920		Soile, Apt. #, Efc						
MIAMI FL 33131		City			State Zip Code			
		City			FL Zip Code			
Liberng appointed the registered agent of the above	e railled corporation) am familiar	with and accept the ob	ligations of Section	on 607.0505, F.S				
inature of gistered Agent // RE	CICLE VIL.	•		Date 9/18/	/96			
Does this corporation pay a Dept. of Revenue under S.	ny intangible tax to t 199.032, Florida Sta	he tutes. Yes [□ No □		er side for information intangible tax.)			
Controlly that Lam an officer or director or the receive	er or trustee empowered to execut	n this application as pr	rovided for in cha	pter 607 or 617, F.S. I fu	irther certify that when filing			

this reinstaltement 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 comparation 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 appealation is true and accorate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME Milton M. Ferrell,

9/18/96

305-371-8585

Date

Daytime Phone #