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FLORIDA DIVISION OF CORPORATIONS

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MIAMI FL 33135-

33401-6194

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PLUG-N-PLAY, INC.

FAX AUDIT NUMBER: H95000008209

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FLORIDA DIVISION OF CORPORATIONS

95 JUL 26 AM 10:36

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**ARTICLES OF INCORPORATION  
OF  
PLUG-N-PLAY, INC.**

*I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.*

**ARTICLE I - NAME**

*The name of the corporation shall be PLUG-N-PLAY, INC.*

**ARTICLE II - NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III - CAPITAL STOCK**

*The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.001 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.*

**ARTICLE IV - TERM OF EXISTENCE**

*This Corporation shall have perpetual existence.*

**PREPARED BY:** Nancy Terminello, Esq.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 445-1101  
Florida Bar No. 897744

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**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

*The initial registered agent of this Corporation and the street address of the initial registered office is as follows:*

LOUIS J. TERMINELLO  
2700 S.W. 37th Avenue  
Miami, FL 33133

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

*The address of the principal office and the initial street address, in this state, of this Corporation is 4070 Laguna Street, Coral Gables, Florida 33146. The Board of Directors may, from time to time, move the principal office to any other address in Florida.*

**ARTICLE VII - INITIAL DIRECTORS**

*The name and street address of the person signing these articles and the name and addresses of the persons who shall serve on the first Board of Directors is:*

Richard Herbst, President, Director, Chairman  
4070 Laguna Street  
Coral Gables, FL 33146

Judith A. Jarvis, Secretary, Treasurer, Director  
4070 Laguna Street  
Coral Gables, FL 33146

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**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have herunto set my hand and seal this 25<sup>th</sup> day of July, 1995.

Judith A. Jarvis  
JUDITH A. JARVIS

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 1994, by JUDITH A. JARVIS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced NIA as identification.

Nancy Terminello  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



NANCY TERMINELLO  
My Comm. Exp. 1-6-95  
Bonded By Service Ins. Co.  
No. CC172354

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Florida law the following is submitted:*

**PLUG-N-PLAY, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 4070 Laguna Street, Coral Gables, FL 33146, has named **LOUIS J. TERMINELLO** as its agent to accept service of process within Florida.

DATED 25 day of July, 1996.

  
JUDITH A. JARVIS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **PLUG-N-PLAY, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
LOUIS J. TERMINELLO  
Registered Agent

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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

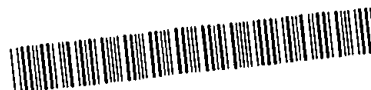


Sandra D. Northam  
Secretary of State

1997

DOCUMENT # P95000057825 (8)  
PLUG-N-PLAY, INC.

ADDRESS  
ONLY



2900 BRIDGEPORT AVENUE  
SUITE 402  
COCONUT GROVE FL 33133  
US

2900 BRIDGEPORT AVENUE  
SUITE 402  
COCONUT GROVE FL 33133-3606  
US

3. Filing Date	07/26/1995	3a. Date of Last Report	08/14/1996
4. FE Number	65-0600045	5. Additional Fee Required	\$8.75
6. Election Campaign Financing	<input type="checkbox"/>	7. Additional Fee Required	\$5.00
8. Filing of Statement of Financial Interests	<input type="checkbox"/>	9. Filing of Statement of Financial Interests	<input type="checkbox"/>

21. 6191 ORANGE DRIVE	26. 6191 ORANGE DR.
22. SUITE 6171	27. SUITE 6171
23. DAVIE FL	28. DAVIE FL
24. 33314	29. 33314
25. USA	30. USA

JARVIS, JUDITH  
2900 BRIDGEPORT AVENUE  
SUITE 402  
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent	JUDITH A JARVIS 6191 ORANGE DR., #6171 SUITE 6171 DAVIE FL 33314
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11. Pursuant to the provisions of Sections 607.022 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent.

OFFICERS AND DIRECTORS	
12. PCD	HERBST, RICHARD
13. 2900 BRIDGEPORT AVENUE #402	COCONUT GROVE FL
14. STD	JARVIS, JUDITH A
15. 2900 BRIDGEPORT AVENUE #402	COCONUT GROVE FL

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
16. PCD	HERBST, RICHARD
17. 6191 ORANGE DR., #6171	DAVIE, FL 33314
18. STD	JARVIS, JUDITH A
19. 6191 ORANGE DR., #6171	DAVIE, FL 33314

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