

P95000057963

HORNSBY, SACHER, ZELMAN, STANTON & PAUL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1110 BRICKELL AVENUE • PENTHOUSE  
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-8797  
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ASTRID BUTTARI  
CORPORATE LEGAL ASSISTANT

WRITER'S DIRECT NO.  
(305) 579-1408

July 18, 1995

Secretary of State's Office  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: The MacBeth Group, Inc.  
Our File No. 1707.001

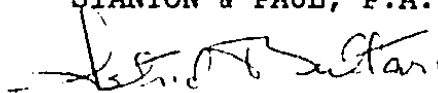
Gentlemen:

Enclosed, for filing, is an original and one copy of the Articles of Incorporation of The MacBeth Group, Inc. Also enclosed is a check in the amount of \$122.50 covering your fees.

Please forward the certified copy to the undersigned at the above address.

Very truly yours,

HORNSBY, SACHER, ZELMAN,  
STANTON & PAUL, P.A.



Astrid Buttari  
Corporate Legal Assistant

/ab  
Encs.

7/27/95  
Astrid. request  
to change the  
name as  
The MacBeth Group, Inc.  
SN  
7/27/95

200001544432  
-07/24/95--01095--005  
\*\*\*\*122.50 \*\*\*\*122.50

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JUL 24 AM 9:57  
TALLAHASSEE, FLORIDA

FILED

95 JUL 24 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
The MacBeath Group, Inc.

The undersigned subscriber to these Articles of Incorporation,  
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is The MacBeath Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing  
address is 1437 Mendavia Avenue, Coral Gables, Florida 33146

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate  
existence shall commence upon the filing of these Articles of  
Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

#### ARTICLE V

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.01 par value 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.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Legal Assets, Inc. The street address of the initial registered office of the corporation in the State of Florida is 1110 Brickell Avenue, Suite 901, Miami, Florida 33131.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Luz Maria Gutierrez, 1437 Mendavia Avenue, Coral Gables, Florida 33146.

ARTICLE IX

BYLAWS

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

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of July, 1995.

Luz Maria de Gutierrez  
LUZ MARIA GUTIERREZ, Incorporator

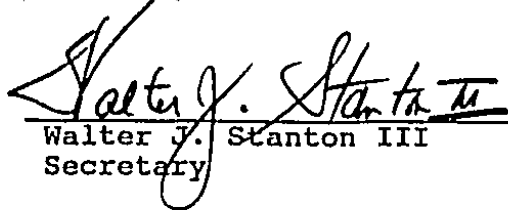
A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of July, 1995.

LEGAL ASSETS, INC.

By:

  
Walter J. Stanton III  
Secretary

FILED

95 JUL 24 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000057963

1. Corporation Name

THE MACBEATH GROUP, INC

Principal Place of Business

1437 MENDAVIA AVE  
CORAL GABLES FL 33146

Mailing Address

1437 MENDAVIA AVE  
CORAL GABLES FL 33146

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

96

4. Date Incorporated or Qualified  
To Do Business in Florida

07/24/1995

5. FEI Number

65-0602396

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Name

Name of Officers  
and/or Directors

3. Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

P L. M. GUTIERREZ

1437 MENDAVIA AVE.

CORAL GABLES, FL 33146

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-10/21/96--01061--020

\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

LEGAL ASSETS, INC.

1110 BRICKELL AVE., STE 901

MIAMI FL 33131

9. Name and Address of New Registered Agent

Name

LEGAL ASSETS, INC.

Street Address (P.O. Box Number is Not Acceptable)

1401 Brickell Avenue, Suite 700

Suite, Apt. #, Etc.

City

Miami

State

FL

Zip Code

33131

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

LEGAL ASSETS, INC.

By

Walter J. STEINBRECHT, Secretary

Date 10/08/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement 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 corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CR2E040 (7/96)