

201 HAYS STREET

800-342-8086

900-2-917

900-2-917

900-2-917



**networks**

PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000012

REFERENCE : 054044 2208B

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 122.50

ORDER DATE : August 4, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 054044

FILED 155.31.011

CUSTOMER NO: 2208B

CUSTOMER: Judy Diamond, Legal Assistant  
MODERMOTT WILL & EMERY

22nd Floor  
201 South Biscayne Boulevard  
Miami, FL 33101 4335

DOMESTIC FILING

NAME: BOMAX ENTERPRISES, INC.

XX 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: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN AUG - 4 1995

FILED  
95 AUG - 4 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOMAX ENTERPRISES, INC.

FILED  
95 AUG -4 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Bomax Enterprises, Inc.  
(the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2005 N.E. 197th Terrace, North Miami Beach, Florida 33179.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32314. The name of the initial registered agent at such address is Corporation Service Company.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name of the initial director of this Corporation is Michael B. Ralby whose address is 2005 N.E. 197th Terrace, North Miami Beach, Florida 33179.

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by applicable law.

ARTICLE X - INCORPORATOR

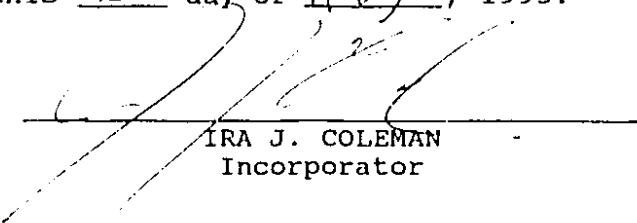
The name and address of the person signing these Articles of Incorporation is Ira J. Coleman, Esq., McDermott,

Will & Emery, 201 South Biscayne Boulevard, Suite 2200, Miami,  
Florida 33131.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3<sup>rd</sup> day of Aug., 1995.

  
\_\_\_\_\_  
IRA J. COLEMAN  
Incorporator

95 AUG -4 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
CESS FOR THE  
RTICLE VI OF  
REBY AGREES TO

DATED THIS 4th DAY OF August, 1995.

By: Laura R. Dunlap  
Registered Agent  
Laura R. Dunlap, as its agent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of March 1995.

LATER. NE M. SPR CO

OFFICIAL NOTARY PUBLIC  
KATHERINE M. [illegible]  
NOTARY PUBLIC STATE OF [illegible]  
COMMISSION NO. [illegible]  
MY COMMISSION EXP. MAR. 11, 2015

P9500006328

A Partnership including  
Professional Corporations  
201 South Biscayne Boulevard  
Miami, FL 33131-4336  
305-358-3500  
Facsimile 305-347-6500

Boston  
Chicago  
Los Angeles  
Miami  
Newport Beach  
New York  
Tallinn (Estonia)  
Vilnius (Lithuania)  
Washington, D.C.  
Associated (Independent) Offices  
London  
Paris

MCDERMOTT, WILL & EMERY

July 11, 1996

100001894171  
-07/16/96--01044--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

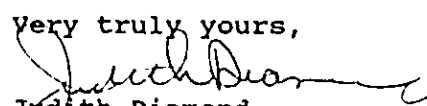
Re: The Ralby Realty Group, Inc.  
Bomax Enterprises, Inc. (the "Corporations")

Gentlemen:

Enclosed please find statements of change of registered office or registered agent form for the Corporations, together with our check in the \$70.00 to cover the cost of same.

Please change your records accordingly and provide confirmation that same has been accomplished.

Very truly yours,

  
Judith Diamond  
Legal Assistant

cc: CSC Networks (with enclosures)  
Raiza Borroto

FILED  
96 JUL 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA  
chey  
KDF  
7/1/96

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HOMAX ENTERPRISES, INC.

1b. Date of incorporation August 4, 1995 Document number 9500060328

2. The name and address of the current registered agent and office:

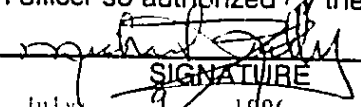
CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Michael B. Ralby, 2999 N. E. 191st Street, Suite 1008, Aventura, Florida  
33180


The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
July 9, 1996  
DATE

Michael B. Ralby, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESSES FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Michael B. Ralby (Registered Agent)  
DATE July 9, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

PAID 000060328

D.E. Frey & Company, Inc.  
Concorde Centre II  
2999 Northeast 191st Street  
Penthouse 8  
Aventura, FL 33180  
(305) 937-0888 (Dada)  
(800) 339-8558 (Wats)  
(305) 937-5067 (Fax)

Member NASD / SIPC

January 6, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To whom it may concern:

This letter is authorization to change the following addresses from your records to read as follows:

BOMAX ENTERPRISES, INC.  
Concorde Centre II/Penthouse 8  
2999 NE 191st Street  
Aventura, FL 33180  
Corporation # P95000060328

THE RALBY REALTY GROUP, INC.  
Concorde Centre II/Penthouse 8  
2999 NE 191st Street  
Aventura, FL 33180  
Corporation # P95000028171

If you have any other questions please feel free to give me a call at (305) 937-0888.  
Thank you for your prompt attention to this matter.

Sincerely,

*Elyse Ralby*

Elyse Ralby  
Sales Assistant

K5/13