REFERENCE :

655792

156544A

**AUTHORIZATION:** 

COST LIMIT : 9 122.50

ORDER DATE : August 8, 1995

ORDER TIME : 11:53 AM

700001555147

ORDER NO. : 655792

CUSTOMER NO:

156544A

CUSTOMER:

Ms. Roxanne M. Tovar

TUMPSON & CHARCHAT P.A.

848 Brickell Avenue

Suite 400

Hiami, FL 33131

# DOMESTIC FILING

NAME: PARBO VIEW, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN AUG - 9 1995

# ARTICLES OF INCORPORATION

**OF** 

PARBO VIEW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

#### **NAME**

The name of this corporation is PARBO VIEW, INC.

#### **ARTICLE II**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III**

#### CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

#### **ARTICLE IV**

## **POWERS**

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

## **ARTICLE V**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq. Tumpson & Charchat, P.A. 848 Brickell Avenue, Suite 400 Miami, Florida 33131

#### **ARTICLE VI**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Mildred Marmol c/o Tumpson & Charchat, P.A. 848 Brickell Avenue, Suite 400 Miami, Florida 33131

# **ARTICLE VII**

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

Mildred Marmol c/o Tumpson & Charchat, P.A. 848 Brickell Avenue, Suite 400 Miami, Florida 33131

#### **ARTICLE VIII**

# **INDEMNIFICATION**

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

#### ARTICLE IX

#### **BY-LAWS**

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

# ARTICLE X

# MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

c/o Tumpson & Charchat, P.A. 848 Brickell Avenue, Suite 400 Miami, Florida 33131

#### ARTICLE XI

# CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of 295te, 1995.

<u>Mildred Marmol</u>
Mildred Marmol

# Acceptance of Registered Agent

Having been named as registered agent I agree to accept service of process 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven M. Charchat, Registered Agent

8/7/95

Date



# 116/204500 RECEIVED



96 FEB 23 PH 3: 54 DIVISION OF CORPORATION

ACCOUNT	NO.	0721000000032
MUUUUNI	MUGE	- eretoooooooo

REFERENCE : 857812

156544A

AUTHORIZATION

COST LIMIT #

ORDER DATE : February 23, 1996

ORDER TIME : 12:55 PM

ORDER NO. : 857812

CUSTOMER NO:

156544A

CUSTOMER: Ms. Roxanne M. Tovar

Tumpson & Charchat P. a. S00001.723405

848 Brickell Avenue

Suite 400

Miami, FL 33131

#### DOMESTIC AMENDMENT FILING

NAME:

PARBO VIEW, INC.

XX	ARTICLES	OF AMENDIN	ENT	
	RESTATED	ARTICLES	OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PARBO VIEW, INC.

- 1. The name of the corporation is Parbo View, Inc. (the "Corporation").
- 2. The amendment to the Articles of Incorporation is as follows:

# "ARTICLE I

# Name

The name of the corporation is Parbo 1819, Inc."

The amendment was adopted by all the shareholders of the Corporation on January
 12, 1996, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 1-ctr. 20-96

<u>Inildred Marmol</u>
Mildred Marmol, President

96 FEB 23 PH 4: 21
SECKETARY OF STATE