

ONE BISCATHE TOWER & ISTHE FLOOR

3 SOUTH BISCATHE BOULE LAND

MIAMI, FLORIDA 33131

RANDALL NORDLUND

TELEPHONE 356 3580 AREA CODE 305 FAX (305) 374 (706

August 2, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Formation of "Capital Gains Corp."

Ladies and Gentlemen:

Enclosed is an original and one copy of the articles of incorporation, together with a check payable to the Florida Department of State in the amount of \$78.75, in payment of the filing fee, designation of registered agent fee, and certificate of incorporation.

Please mail the certificate to the following address at your earliest convenience:

Randall Nordlund, Esq.
One Biscayne Tower, Suite 157C
Two South Biscayne Boulevard
Miami, Florida 33131
(305) 358-3580

Thank you very much.

500001554285 -08/07/35--01058--001 ++++78.75 ++++*78.75

RANDALL NORDLUND

RN:sar Enclosures

Very truly

cc Lawrence R. Heller, Esq. (w/encls.)
P. Orme Miller (w/encls.)

CEX CEX

W9) - 5889



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 8 1995

RANDALL NORDLUND, ESQ ONE BISCAYNE TOWER STE 1570 TWO SOUTH BISCAYNE BLVD MIAMI, FL 33131

SUBJECT: CAPITAL GAINS CORP Ref. Number: W95000015882

We have received your document for CAPITAL GAINS CORP and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Flonda" or "Flonda" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number 295A00037020

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be "C.G. ORLANDO POI

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6425 S.W. 135th Drive, Miami, Florida 33156.

ARTICLE 111

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is P. Orme Miller, 6425 S.W. 135th Drive, Miami, Florida 33156.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is P. Orme Miller, 6425 S.W. 135th Drive, Miami, Florida 33156.

The undersigned incorporator has executed these Articles of Incorporation this $\frac{2}{2}$ day of July, 1995.

P. ORME MILLER

CERTIFICATE OF DESIGNATION OF REGISTERFO AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate its Registered Office and Registered Agent in the State of Florida.

- 1. The name of the corporation is $C_1 \leftrightarrow C_2 \leftrightarrow C_3 \to C_4 + C_4 \to C_4 + C_4 \to C_4 \to$
- 2. The name and address of the registered agent and office is:

P. Orme Miller 6425 S.W. 135th Drive Miami, Florida 33156

Having been named as registered agent and 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.

Dated: 1975

P. ORME MILLER