

# P95000067465

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Article 101111*

RE: Miami River Park

Incubation Corporation

|  | C.C. FEE. | DISBURSED |
|--|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ |           |           |
| <input checked="" type="checkbox"/> Art of Inc. File |           |           |
| <input type="checkbox"/> Corp. Record Search         |           |           |
| <input type="checkbox"/> Ltd. Partnership File       |           |           |
| <input type="checkbox"/> Foreign Corp. File          |           |           |
| <input checked="" type="checkbox"/> ( ) Cert Copy(s) | 1.00      | 1.00      |
| <input type="checkbox"/> Art. of Amend. File         | 1.00      | 1.00      |
| <input type="checkbox"/> Dissolution/Withdrawal      |           |           |
| <input type="checkbox"/> C U S-                      |           |           |
| <input type="checkbox"/> Fictitious Name File        |           |           |
| <input type="checkbox"/> Name Reservation            |           |           |
| <input type="checkbox"/> Annual Report/Reinstatement |           |           |
| <input type="checkbox"/> Reg. Agent Service          |           |           |
| <input type="checkbox"/> Document Filing             |           |           |
| <input type="checkbox"/> Corporate Kit               |           |           |
| <input type="checkbox"/> Vehicle Search              |           |           |
| <input type="checkbox"/> Driving Record              |           |           |
| <input type="checkbox"/> Document Retrieval          |           |           |
| <input type="checkbox"/> UCC 1 or 3 File             |           |           |
| <input type="checkbox"/> UCC 11 Search               |           |           |
| <input type="checkbox"/> UCC 11 Retrieval            |           |           |
| <input type="checkbox"/> File No.'s, _____ Copies    |           |           |
| <input type="checkbox"/> Courier Service             |           |           |
| <input type="checkbox"/> Shipping/Handling           |           |           |
| <input type="checkbox"/> Phone ( )                   |           |           |
| <input type="checkbox"/> Top Priority                |           |           |
| <input type="checkbox"/> Express Mail Prep.          |           |           |
| <input type="checkbox"/> FAX ( ) pgs.                |           |           |

SUBTOTALS \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY PAK \_\_\_\_\_

WALK-IN Will Pick Up 8-31 12:00

|                                |  |
|--------------------------------|--|
| FEE.....                       |  |
| DISBURSED.....                 |  |
| SURCHARGE.....                 |  |
| TAX on corporate supplies..... |  |
| SUBTOTAL.....                  |  |
| PREPAID.....                   |  |
| BALANCE DUE.....               |  |

TALLAHASSEE, FLORIDA

05 AUG 31 PM 12:12

PAID

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MIAMI RIVER PORT FACILITIES CORPORATION

FILED  
2016 AUG 31 PM 12:12  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:  
MIAMI RIVER PORT FACILITIES CORPORATION

ARTICLE II

Principle Office

The principle place of business of this corporation shall  
be: 4289 S.W. 75th Avenue, Miami, Florida 33155

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

This corporation is authorized to issue Five Hundred (500)  
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock  
of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro  
rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price of which it is offered to others.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4289 Southwest 75th Avenue; Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is: ANTONY D. FARINAS.

#### ARTICLE VII

##### Initial Board of Directors

This corporation shall have one 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(s) and address(es) of the initial director(s) of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                                |
|-------------------|---|
| Antony D. Farinas | 4289 S.W. 75th Avenue<br>Miami, Florida 33155 |

#### ARTICLE VIII

##### Incorporator

The name(s) and address(es) of the person(s) signing these Articles are:

| <u>NAME</u>   | <u>ADDRESS</u>                                |
|---|---|
| Antony D. Farinas<br>President/Secretary<br>Treasurer | 4289 S.W. 75th Avenue<br>Miami, Florida 33155 |

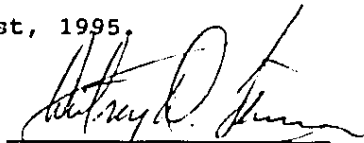
**ARTICLE IX**  
**Indemnification**

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

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 30th day of August, 1995.

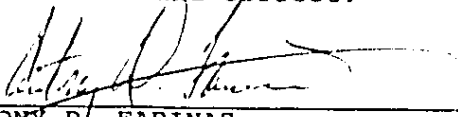


Antony D. Farinas,  
President/Secretary/Vice-President/Treasurer

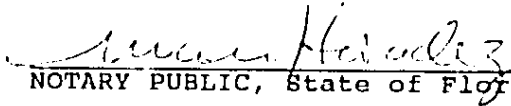
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared this day, ANTONY D. FARINAS, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

  
ANTONY D. FARINAS

WITNESS my hand and official seal this 30 day of August, 1995.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

MARVIN HERNANDEZ  
Notary Public, State of Florida  
My Commission Expires April 29, 1997  
Commission No. CC 281833

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

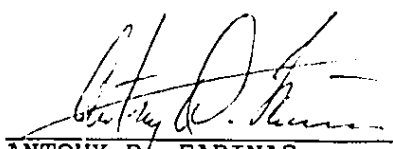
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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

That ANTONY D. FARINAS, is desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation in the City of Miami,  
County of Dade, State of Florida, has named ANTONY D. FARINAS  
located at 4289 S.W. 75th Avenue, City of Miami, County of Dade,  
State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the  
above-stated corporation, at the place designed in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

  
ANTONY D. FARINAS,  
Resident Agent

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 AUG 31 PM 12:12