# P9500000 71776

\_\_\_ R.B. Sprowl 520 marmoec ave. - Coan Galoles, FL 33146 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director 000001578510 -09/06/95--01061--010 \*\*\*\*122.50 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal 1295-18/11 Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report SEP 27 1935 Foreign Fictitious Name SHARON E. TALA Limited Partnership Name Reservation Reinstatement

Examiner's Initials

CR2E031(10/92)

Trademark

Other



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1995

R.B. SPROUL 520 MARMORE AVE. CORAL GABLES, FL 33146

SUBJECT: SPROUL NAVIA & COMPANY

Ref. Number: W95000018114

We have received your document for SPROUL NAVIA & COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 495A00041572

#### ARTICLES OF INCORPORATION

<u>OF</u>

SPROUL NAVIA & COMPANY, INC.

#### ARTICLE I

The name of this Corporation is Sproul Navia & Company and its address is 520 Marmore Avenue, Coral Gables, Florida 33146.

#### ARTICLE II - DURATION 1

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting a business advisory practice.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be 7,500 shares of One Dollar (\$1.00) par value voting common stock.

#### ARTICLE V - INITIAL REGISTERED ACENT

The street address of the initial registered office of this Corporation is 3225 Aviation Avenue, Suite 500, Miami, Florida 33133, and the name of the initial registered agent of this Corporation at that address is Mitchell A. Yelen.

# ARTICLE VI - 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. The name and address of the initial director of this Corporation is:

Robert B. Sproul

520 Marmore Avenue Coral Gables, FL 33146

#### ARTICLE VII - INCORPORATOR

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

Robert B. Sproul

520 Marmore Avenue Coral Gables, FL 33146

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

Robert B. Sproul

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert B. Sproul, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 1995.

Notary Public, State of Florida

At Large

My commission expires:



# CERTIFICATE OF REGISTERED AGENT

<u>of</u>

### SPROUL NAVIA & COMPANY, INC.

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

That Sproul Navia & Company, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Coral Gables, County of Dade, State of Florida, has named Mitchell A. Yelen, located at 3225 Aviation Avenue, Suite 500, Miami, FL 33133, as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT

Having bean named to accept service of process for the abovestated corporation, at the place designated 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.

Dated this 30th day of August, 1995.

Mitchell A. Yelen