

P960000012190

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED

96 FEB -8 AM 9:29

DIVISION OF CORPORATION

02/18/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY _____ CK No. _____

WALK-IN 218 12:00
Will Pick Up _____

RE: F E Y VENTURE No. 52541

Proper fees 96 FEB -8 AM 11:21

SECOND OFFICE OF STATE DISBURSED
TALLAHASSEE, FLORIDA

Capital Express™

☒ Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

☒ () Cert. Copy(s)

EFFECTIVE DATE

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

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
F & Y VENTURE PROPERTIES, INC.**

FILED

96 FEB -8 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

RECEIVED DATE
2-5-96

The name of the corporation is F & Y Venture Properties, Inc.,. The mailing address of the corporation is One SE Third Avenue, Suite 1101, Miami, Florida, 33131 . The address of the principal office of the corporation is One SE Third Avenue, Suite 1101, Miami, Florida, 33131.

**ARTICLE II
DURATION AND COMMENCEMENT DATE**

Corporate existence shall commence on the date these Articles have been executed and acknowledged if such date is within five business days prior to the date of filing, or the date filed with the Secretary of State of Florida if filed more than five days after the date of such execution and the corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 100 shares of one cent (.01) par value common stock which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name, street address of the initial Registered Agent and Registered Office of the corporation are: Friedlander & Associates, P.A., Suite 1101, One Southeast Third Avenue, Miami, Florida 33131-1704.

ARTICLE VI
INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have Two Directors initially. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws adopted by the corporation. The name of the initial director(s) is (are): Gary J. Yarus; Bruce D. Friedlander. The name of the initial president is Gary J. Yarus; the initial vice president and secretary is Bruce D. Friedlander.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is: Bruce D. Friedlander, One Southeast Third Avenue, Suite 1101, Miami, Florida 33131-1704.

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Director(s).

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes and as such section is amended to increase the rights of the persons entitled to indemnity thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation February 5, 1996.


Bruce D. Friedlander

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

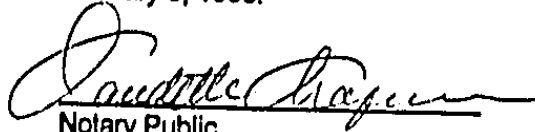
FILED

96 FEB -8 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me by Bruce D. Friedlander, who is well known to me, this February 5, 1996.

My Commission Expires:


Notary Public
CLAUDETTE CHAPMAN



CLAUDETTE CHAPMAN
MY COMMISSION # CC300667 EXPIRES
July 11, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT
for
F & Y Venture Properties, Inc.

Friedlander & Associates, P.A., hereby accepts the designation of Registered Agent of F & Y Venture Properties, Inc.; it is familiar with and accepts the obligations of that position.

Friedlander & Associates, P.A.

by 
Bruce D. Friedlander, President

Agreement/F&YARTCL INC