

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

SUBJECT: 5TH STREET TERMINAL, INC. (proposed Corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

SCHREIBER, RODON-ALVAREZ, P.A.

Name/

890 South Dixie Highway

Address

Coral Gables, Florida 33146

City, State, & Zip

(305) 662-2629

Telephone Number

96 FEB 12 PN 2: 00
SECRETARY OF STATE
TALL ABASSES FI ORION

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

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96 FEB 12 PM 2:00

5TH STREET TERMINAL, INC.

SECHETARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLE L NAME

The name of the corporation shall be:

5TH STREET TERMINAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Schreiber, Rodon-Alvarez, P.A. 890 South Dixie Highway Coral Gables, Florida 33146

ARTICLE III SAPITAL STOCK

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

Five Hundred (500) Shares of Common Stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire Schreiber, Rodon-Alvarez, P.A. 890 South Dixie Highway Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber, Esquire Schreiber, Rodon-Alvarez, P.A. 890 South Dixie Highway Coral Gables, Florida 33146

ie un	dersigned h	as(have) e	kecuted these Arti	cles of incorporation this
	7th	day of	February	, 19 <u>96</u>
			154	Dehrecher
				Ochrecker Signature/Title
			············	Signature/Title
				Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

designating the registered office/registered agent, in the state of Florida. 1. The name of the corporation is: <u>5TH STREET TERMINAL, INC.</u>
2. The name and address of the registered agent and office is:
Gerhardt A. Schreiber, Esquire/Schreiber, Rodon-Alvares (NAME)
890 South Dixie Highway
(P.O. BOX NOT ACCEPTABLE)
Coral Gables, Florida 33146
(CITY/STATE/ZIP)
(CITY/STATE/ZIP)
The second se
SIGNATURE SA Duncelier (corporate officer)
(corporate officer)
TITLE
DATE February 7, 1996
TO ACCEPT SERVICE OF
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE APPOINTMENT AS REGISTERED AGENT
THIS CERTIFICATE, I MEREDY ACCEPT THE ACREE TO COMPLY WITH THE
AND AGREE TO ACT IN THIS CAPACITY. THURTHER AGREE TO SOME MET AND ACCEPT THE PER PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE Da Duhrenber
DATE February 7, 1996