

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0711 FAX

800-342-0086



ACCOUNT NO. : 672100000032

REFERENCE : 854638 9738A

AUTHORIZATION : Patricia. T. [Signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 1996

ORDER TIME : 8:28 AM

ORDER NO. : 854638

CUSTOMER NO: 9738A

300001721293

CUSTOMER: Richard W. Wasserman, Esq
RICHARD H. WASSERMAN, ESQUIRE

Suite 256
420 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: MIAMI KIDS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: T. BROWN FEB 22 1996

FILED
RECEIVED
96 FEB 22 PM 12:39 96 FEB 22 AM 10:02
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI KIDS, INC.

FILED
96 FEB 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI KIDS, INC.

The address of the principal office of this corporation shall be 20500 West Dixie Highway, North Miami, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 256, 420 Lincoln Road, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Richard H. Wasserman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Begun Dir.	20500 West Dixie Highway North Miami, Florida 33180
Benjamin Begun Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Begun Pres.	20500 West Dixie Highway North Miami, Florida 33180
Benjamin Begun Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 22, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

LRD/lrd

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Miami Kids, Inc.

2. The name and address of the registered agent and office is:

Richard W. Wasserman
(Name)

Suite 256, 420 Lincoln Road
(P.O. Box **NOT** acceptable)

Miami Beach, Florida 33139
(City/State/Zip)

96 FEB 22 PM 12:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Richard W. Wasserman

Richard W. Wasserman

DATE

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314