# CAPITAL CONNECTION, INC. 00026452

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## ARTICLES OF INCORPORATION

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## LOCO PROPERTY MANAGEMENT, INC.

TALLAMACO, EN LORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE\_I

#### NAME

The name of the corporation is Loco Property Management, Inc..

#### ARTICLE\_II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address is c/o Michael D. Ehrenstein, Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

#### ARTICLY III

## DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE IV

## NATURE OF BUSINESS

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

#### ARTICLE V

## CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of

shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Michael D. Ehrenstein. The street address of the corporation's initial registered office is c/o Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have 2 directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the directors are:

<u>Name</u>	<u>Address</u>
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Rolando Lopez c/o Michael D. Ehrenstein 1970 Miami Center 201 South Biscayne Blvd. Miami, FL 33131

Clint Strauch c/o Michael D. Ehrenstein 1970 Miami Center 201 South Biscayne Blvd.

Miami, FL 33131

#### ARTICLE\_VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Michael D. Ehrenstein, Esq., c/o Kluger, Peretz, Kaplan & Berlin, P.A. 1970 Miami Center, 201 South Biscayne Boulevard, Miami, FL 33131.

#### ARTICLE\_IX

#### BYLAMS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

## INDEMNIFICATION

The corporation shall indemnify, to the full excent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of March, 1996.

Michael Sheurt

## CERTIFICATE OF REGISTERED AGENT

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LOCO PROPERTY MANAGEMENT, INC.

TALLY LEFFLORIDA

Pursuant to Section 607.0501 of the Florida Buulness Corporations Act, the following is submitted, in compliance with said Act:

That LOCO PROPERTY MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Michael D. Ehrenstein, Esquire located at Kluger, Peretz, Kaplan & Beilin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 25th day of March, 1996.

Michael Shers