

P96000044580

May 8, 1996

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

ENCLOSURE
-05/13/96--01063--0005
*****131.25 *****131.25

SUBJECT: Espanola Way Investors, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (filing fee, certified copy, and certificate).

Madison K. Karlock

Madison K. Karlock

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119
(305) 532-0260

Enclosures

FILED
96 MAY 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/96
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6/2
W96-10434



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 16, 1996

MADISON K. KARLOCK
POST OFFICE BOX 190851
MIAMI BEACH, FL 33119

SUBJECT: ESPANOLA WAY INVESTORS, INC.
Ref. Number: W96000010434

We have received your document for **ESPANOLA WAY INVESTORS, INC.** and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist


Letter Number: 696A00024373

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ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Espanola Way Investors, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

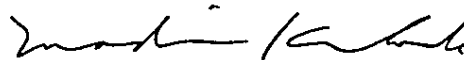
Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

ARTICLE 5 INCORPORATOR

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

Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119

The undersigned incorporator has executed these Articles of Incorporation this 8th day of May 1996.



Madison K. Karlock

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Espanola Way Investors, Inc.**
- 2. The name and address of the registered agent and office is:**

**Madison K. Karlock
1633 Jefferson Avenue
Post Office Box 190651
Miami Beach, FL 33119**

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.


Madison K. Karlock

May 8, 1996
Date

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TALLAHASSEE, FLORIDA