

P96000045668

TRANSMITTAL LETTER

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

700001835707  
-05/22/96--01124--023  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: CAPITAL PLUS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: EMILY J. BEECH  
Name (printed or typed)  
2210 LINCOLN AVE.  
Address  
COCONUT GROVE, FL 33133  
City, State & Zip  
(305) 856- 1638  
Daytime Telephone number

FILED  
96 MAY 22 AM 9:24  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE RETURN IN ENCLOSED EXPRESS MAIL ENVELOPE. A SECOND COPY IS PROVIDED BECAUSE IT IS UNCLEAR IF IT IS NEEDED FOR CERTIFIED COPIES.

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED

96 MAY 22 10 0 24

CLERK OF STATE

*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 I NAME

The name of the corporation shall be:

CAPITAL PLUS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2210 LINCOLN AVE.  
COCONUT GROVE, FL 33133

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILY J. BEECH  
2210 LINCOLN AVE.  
COCONUT GROVE, FL 33133

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

EMILY J. BECK,  
2210 LINCOLN AVE.  
COCONUT GROVE, FL. 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of MAY, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: CAPITAL PLUS, INC.

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

EMILY J. BEECH

(NAME)

2210 LINCOLN AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT GROVE, FL 33133

(CITY/STATE/ZIP)

96 MAY 22 AM 9:24  
FILED  
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)

MAY 21, 1996  
(DATE)