

1201 HAYS STREET
MIAMI, FL 33131
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P96000052696



networks

ACCOUNT NO. : 072100000032

REFERENCE : 994582 4303929

AUTHORIZATION : *Patricia Pzynt*

COST LIMIT : \$ PREPAID

ORDER DATE : June 20, 1996

ORDER TIME : 10:46 AM

ORDER NO. : 994582

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

800001883638

DOMESTIC FILING

NAME: COLLIBROOK CONSULTANTS, 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: Karen B. Rozar

EXAMINER'S INITIALS:

globo

RECEIVED
56 JUN 20 AM 11:15
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
COLLIBROOK CONSULTANTS, INC.

ARTICLE I

The name of the corporation is COLLIBROOK CONSULTANTS, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is: 100 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is **Corporation Service Company.**


ARTICLE VI

The name and address of the Incorporator is Martin Kalb, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation on this 19th day of June, 1996.

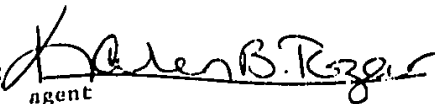

M A R T I N K A L B
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of COLLIBROOK CONSULTANTS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company,
Registered Agent

Karen B. Rozar

By: 
Its: agent

Dated: 6 20, 1996.

FILED
CORPORATION SERVICE
COMPANY
JUN 20 1996
MIAMI, FLORIDA