

996000054697

THOMAS H. BUSCAGLIA, P.A.

SUITE 200 • WARDEN PLACE
331 SOUTHWEST 5TH AVENUE
MIAMI, FLORIDA 33130-1381

THOMAS H. BUSCAGLIA
ATTORNEY

805 384-0000
FAX 384-1111

June 12, 1996

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

500001865349
--06/18/96--01106--002
*****70.00 *****70.00


Re: COMPANY AGENT, Inc.

Gentlemen:

I have enclosed a check in the amount of \$70.00 to file the Articles of Incorporation for the above-referenced company. Also, I have enclosed an extra copy of the Articles of Incorporation and a return self-addressed stamped envelope to receive confirmation of the filing of same.

Should you have any questions, please contact this office at the number above. Thank you for your prompt attention to this matter. I remain,

Yours truly,
THOMAS H. BUSCAGLIA, P.A.


Diosana A. Lopez
Legal Assistant to
Thomas H. Buscaglia,

FILED
96 JUN 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAL:ms
Enclosure

W96-12983

591 JUN 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1990

THOMAS H. BUSCAGLIA, ESQ.
STE. 200, WARNER PL.
111 SW 5TH AVE.
MIAMI, FL 33130-1381

SUBJECT: COMPANY AGENT, INC.
Ref. Number: W96000012983

We have received your document for COMPANY AGENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00030353

THOMAS H. BUSCAGLIA, P.A.

SUITE 200 - WARNER PLACE
10 SOUTHWEST 5TH AVENUE
MIAMI, FLORIDA 33130-1881

THOMAS H. BUSCAGLIA
ATTORNEY

DOB 894-0000
EAK 894-1111

June 25, 1998

Sandy Ng
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Submission of Articles of Incorporation, COMPANY AGENT, Inc.
Your reference number: W96000012983;
Letter Number: 696A0003035

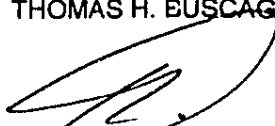
Dear Ms. Ng:

In response to the accompanying correspondence, I have discussed this matter by telephone with your department. I am hereby requesting the processing of the accompanying Articles of Incorporation for a Florida Corporation with the name Company Agent Inc. Please note, the term "Company" as used in the name of this corporation is not a suffix or prefix. It is part of the corporate name and, therefore, the title of this corporation is sufficiently distinguishable from the name that was identified as a conflict.

If you have any question regarding this matter, please contact Caron Beyer of your department concerning the appropriateness of processing this corporate name. *Agent, Inc.*

Thank you for your attention to this matter. If you have any further questions or concerns regarding the issuing of this corporation, please contact me directly. I remain,

Yours Truly,
THOMAS H. BUSCAGLIA, P.A.



Thomas H. Buscaglia, Esquire
For the Firm

THB:alt

ARTICLES OF INCORPORATION
OF
COMPANY AGENT, INC.

96 JUL 26 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

COMPANY AGENT, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence, and shall continue perpetually unless dissolved pursuant to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of acting as Corporate Registered Agent and transacting any and all lawful business allowed under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$ 1.00) Par Value Voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Street Address of Registered Office

Thomas H. Buscaglia

111 Southwest 5th Avenue
Suite 200 - Warner Place
Miami, Florida 33133-1381

The principal place of business is Warner Place, Suite 200, 111 Southwest 5th Avenue, Miami, Florida 33130-1381.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one initial directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director is:

Thomas H. Buscaglia 111 Southwest 5th Avenue
Suite 200 - Warner Place
Miami, Florida 33130-1381

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:


Thomas H. Buscaglia, Esquire
111 Southwest 5th Avenue
Suite 200 - Warner Place
Miami, Florida 33130

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 12th day of June, 1996.

INCORPORATOR



Thomas H. Buscaglia, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and County

Company Agent, Inc.
Articles of Incorporation
Page 3

set forth above, personally appeared Thomas H. Buscaglia known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of June, 1996.


Notary Public
State of Florida at Large

My commission Expires:



OROSANA A LOPEZ
My Commission CG357688
Expires Feb. 28, 1998
Bonded by HAI
800-422-1866

REGISTERED AGENT

I, the undersigned, hereby accept my appointment as registered agent of Company Agent, Inc., as set forth in the foregoing Articles of Incorporation.

By: _____

Thomas H. Buscaglia

6/12/96
Date

FILED
96 JUN 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA