

P96000055640

THE LAW OFFICES OF
MITCHELL SETH POLANSKY

SUITE 1775
TERREMARK CENTRE
2001 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

(305) 858-0300
FAX: (305) 858-1888

FILED
96 JUN 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1996

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

re: Coronella, Inc.
Articles of Incorporation

600001879926
-07/01/96--01006--018
****122.50 ****122.50

To whom it may concern:

Enclosed herewith please find the original and a copy of the "Articles Of Incorporation" for the above referenced corporation.

Additionally, I enclose my check in the sum of \$122.50 made payable to the Secretary Of State that represents the filing fee.

Please return a certified copy of the "Articles Of Incorporation" to our office as soon as possible.

Should you have any questions, please do not hesitate in contacting me.

Thank you for your assistance.

Sincerely,

Mitchell S. Polansky KF

MITCHELL S. POLANSKY

SIGNED IN ATTORNEY'S
ABSENCE TO AVOID DELAY.

Encl.

nc 7/1/96

Articles of Incorporation

of

CORONELLA, INC.

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

ARTICLE I. NAME

The name of this corporation is CORONELLA, INC. (the "Corporation").

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is

CORONELLA, INC.
P.O. Box 140142
Coral Gables, FL 33114

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TALLAHASSEE, FLORIDA

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ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 SHARES of common stock having a par value of \$1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at the Terremark Centre, 2601 South Bayshore Drive, Suite 1775, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be The Law Offices Of Mitchell Seth Polansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V. - INCORPORATOR

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

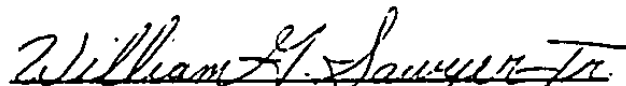
<u>Name</u>	<u>Address</u>
WILLIAM G. SAWYER, Jr.	P.O. Box 140142 Coral Gables, FL 33114

ARTICLE VI. - BOARD OF DIRECTORS

The Board of Directors shall be selected by the shareholders. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>
WILLIAM G. SAWYER, Jr.	P.O. Box 140142 Coral Gables, FL 33114
JEFFREY B. SAWYER	P.O. Box 140142 Coral Gables, FL 33114
CARLENE M. SAWYER	P.O. Box 140142 Coral Gables, FL 33114

In witness whereof, the undersigned has executed these Articles of Incorporation on
24th day of June , 1996.


WILLIAM G. SAWYER, Jr., Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: CORONELLA, INC..
2. The name and address of the registered agent and the registered office is: The Law
Offices Of Mitchell Seth Polansky, Terremark Centre, Suite 1775, Coconut Grove, Florida
33133.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of CORONELLA, INC. at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date:



MITCHELL S. POLANSKY, Registered Agent
Terremark Centre, Suite 1775
2601 South Bayshore Drive
Coconut Grove, Florida 33133

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TALLAHASSEE, FLORIDA

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820 Alhambra Circle
Coral Gables, FL 33134

100001995871--8
-11/05/96--01073--011
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TLL NOV 6 1996

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement
for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Coronella, Inc.

SECOND: The address of its present registered agent is Terremart Centre

2601 South Bayshore Drive, Suite 1775, Coconut Grove, FL 33133

THIRD: The address to which its registered agent is to be changed is 820 Alhambra Circle,
Coral Gables, FL 33134

FOURTH: The name of its present registered agent is Mitchell Seth Polansky

FIFTH: The name of its successor registered agent is William G. Sawyer Jr.

SIXTH: The address of its registered office and the address of the business office of its registered agent,
as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated November 1, 1996

Coronella, Inc.

(exact corporate name)

SIGNATURE

William G. Sawyer Jr.
(President or Vice-President)

DATE

November 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGA-
TIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

William G. Sawyer Jr.
(Registered Agent)

FILING FEE: \$ 35.00

DATE

November 1, 1996

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR2E045 (9-85)

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