

P-96000063006

TRANSMITTAL LETTER

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

SUBJECT: MEMEX Inc. of Miami  
(Proposed corporate name - must include suffix)

000001837390  
-05/23/96--01084--010  
\*\*\*\*131.25 \*\*\*\*131.25

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

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 26 PM 3:01

FROM: Bruce Q. Burke  
Name (printed or typed)

3770 S.W. 45th Terrace

Address

Bruce GAVE

AUTHORIZATION BY PHONE TO

Hollywood, Florida, 33023

City, State & Zip

CORRECT Name

DATE 7/29/96 (305) 894-0223

Daytime Telephone number

DOC. EXAM. BL

Conflict  
A32881

1 B. REGISTERED MAY 30 1996

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

789, 135, 707, 671  
-096-11515



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 31, 1996

BRUCE Q BURKE  
3770 SW 45TH TERRACE  
HOLLYWOOD, FL 33023

SUBJECT: MEMEX INC.  
Ref. Number: W96000011515

We have received your document for MEMEX INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 396A00027207

Bruce Q. Burke / MEMEX Incorporated  
160 N W 176 Street Suite 205  
North Miami, Florida 33169

July 14, 1996

Florida Division of Corporations  
Attention Ms. Beth Register  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Register,

Following our phone conversation I have decided to continue with pursuit of incorporation in the State of Florida. Enclosed please find the appropriate documents. Since you are already in receipt of my filing fees there is no check enclosed. Please credit any previous moneys you have received from me to the incorporation fees. Please feel free to call me if you have any questions at (305) 651-3200. I look forward to your response. Thank you for your time and professional courtesy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bruce Q. Burke".

Bruce Q. Burke

MEMEX INCORPORATED OF MIAMI  
A Florida Corporation

*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:

MEMEX INCORPORATED OF MIAMI

**ARTICLE II PRINCIPAL OFFICE**

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

160 N W 176th Street Suite 205  
North Miami, Florida 33169

**ARTICLE III SHARES**

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:  
100,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Bruce Burke  
160 N W 176th Street Suite 205  
North Miami, Florida 33169  
(305) 651-3200

**ARTICLE V INCORPORATOR**

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

Bruce Burke  
160 N W 176th Street Suite 205  
North Miami, Florida 33169  
(305) 651-3200

The undersigned incorporator has executed these  
Articles of Incorporation this 24<sup>th</sup> day of July, 19 96.

  
Signature

FILED  
96 JUL 26 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

MEMEX Incorporated OF Miami

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

Bruce Burke

(NAME)

160 NW 176 Street Suite 205

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

North Miami, Florida 33169

(CITY/STATE/ZIP)

*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.*

Bruce Burke

(SIGNATURE)

7/24/96

(DATE)

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