

P96000073549

Requestor's Name  
Address  
City/State/Zip Phone #

600001936576  
-08/30/96--01029--009  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. New Line Products Corp Inc  
(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 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

OK  
8/9/96

**ARTICLES OF INCORPORATION OF  
NEWS CAFE COCONUT GROVE, INC.**

FILED  
03 AUG 30 PM 12:21  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is NEWS CAFE COCONUT GROVE, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 800 Ocean Drive, Miami Beach, Florida 33139.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is BEATRIZ M. CAPOTE, and the name of the initial Registered Agent of this Corporation at that address is 1101 Brickell Avenue, 17th Floor, Miami, Florida 33131.

**ARTICLE VII  
INCORPORATOR**

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

Name

Address

BEATRIZ M. CAPOTE

1101 Brickell Avenue, 17th Floor  
Miami, FL 33131

**ARTICLE VIII  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX  
AMENDMENT**

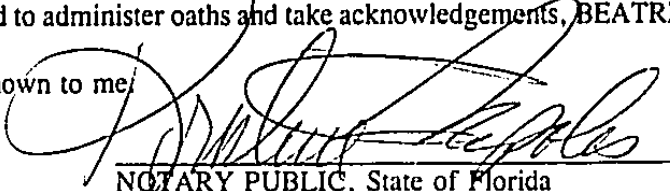
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of August, 1996.

  
BEATRIZ M. CAPOTE

STATE OF FLORIDA:  
COUNTY OF DADE :

I HEREBY CERTIFY that on this 29 day of August, 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Print Name: KRISTINE NAPOLES

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

1997 12 21  
85 AUG 20 11 21  
TALLAHASSEE, FLORIDA

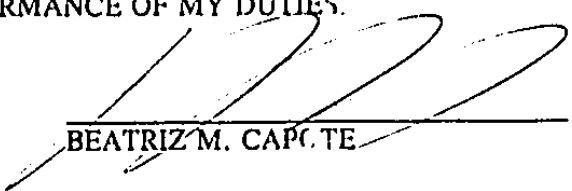
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT NEWS CAFE COCONUT GROVE, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ  
M. CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, DADE  
COUNTY, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA.

  
BEATRIZ M. CAPOTE, Incorporator

8-29-96  
DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BEATRIZ M. CAPOTE

SENT BY:

12-10-96 2:41PM

GEIGER KASDIN

10 1/2

12/18/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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10:11 AM

((H96000017715 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.  
CONTACT: BEVERLY O RIEDY  
PHONE: (305) 372-5000

ACCT#: 076030000723

FAX #: (305) 372-0052

NAME: NEWS CAPE COCONUT GROVE, INC.  
AUDIT NUMBER.....H96000017715  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 1  
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DIVISION OF CORPORATIONS

FILED

96 DEC 19 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/19  
Amended

FAM: H96-17715

**ARTICLES OF AMENDMENT  
OF  
NEWS CAFE COCONUT GROVE, INC.**

The following amendment was adopted by the Board of Directors of this corporation on DECEMBER 18, 1996. The Shareholders unanimously approved this amendment on DECEMBER 18, 1996. The document number assigned to this corporation is P96000073549.

Article V of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 7,000 shares of voting common stock at \$.01 par value and 3,000 shares of non-voting common stock at \$.01 par value.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of DECEMBER, 1996.

  
MARK SOYKA  
President/Director/Shareholder

96 DEC 19 PM 4: 17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stanley H. Kuperstein, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-6000  
Facsimile: (305) 372-0052  
Florida Bar Number: 113612

FAM: H96-17715

MARK INCORPORATED NEWS CAFE COCONUT.GDA