

**1000078916**

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

100001947531  
-09/16/96--01020--012  
\*\*\*122.50 \*\*\*122.50

Re: Brickell River Renaissance  
(Name of Corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]  
(Individual's Name)

Brickell River Renaissance  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
22 Crandon Blvd		
Key Biscayne, FL		
PHONE		33144
(305) 331-2383		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

September 16, 1996

DONALD L. BERG  
22 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

SUBJECT: BRICKELL RIVER RENAISSANCE  
Ref. Number: W96000019454

We have received your document for BRICKELL RIVER RENAISSANCE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 696A00042862

## ARTICLES OF INCORPORATION

Brickell River Renaissance Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Brickell River Renaissance Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>22 CRANDON BLVD</u>		
CITY	<u>Key Biscayne, FL</u>	<u>33149</u>	ZIP

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA		ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Donald L. BERG R</u>		
ADDRESS	<u>22 CRANDON BLVD</u>		
CITY	<u>Key Biscayne</u>	FLORIDA	ZIP <u>33149</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Donald L. BERG II</u>		
ADDRESS	<u>22 CRANDON BLVD</u>		
CITY	<u>Key Biscayne</u>	STATE	<u>FL</u> ZIP <u>33149</u>
NAME	<u>William O. Brickell</u>		
ADDRESS	<u>832 ALFONSO AV.</u>		
CITY	<u>Coral Gables</u>	STATE	<u>FL</u> ZIP <u>33146</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Donald L. BERG II</u>		
ADDRESS	<u>22 CRANDON BLVD</u>		
CITY	<u>Key Biscayne</u>	STATE	<u>FL</u> ZIP <u>33149</u>
NAME	<u>William O. Brickell</u>		
ADDRESS	<u>832 ALFONSO AV.</u>		
CITY	<u>Coral Gables</u>	STATE	<u>FL</u> ZIP <u>33146</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10 day of September, 19 96.

[Signature] (Signature)

[Signature] (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Brickell River Renaissance  
(name of corporation) INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 22 CRANDON Blvd  
Key Biscayne, FL 33149  
has named Donald L. BERG II

located at the aforesaid address, as its registered agent to accept service of process with this  
state.

FILED  
SEP 23 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 regis-  
tered 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.

Donald L. Berg II  
(Signature)

9/10/96  
(Date)