

P96000089268

Charter Number Only

10-24-96

Robert J. Puck #900

Requestor's Name

9350 South Dixie Hwy

Address

Miami, FL 33156

City

State

ZIP

Phone

68902277

VALIDATION ONLY

300001985899--3
-10/25/96--01041--010
****122.50 ****122.50

CORPORATION(S) NAME

Canyon Holdings corporation

FILED
96 OCT 25 PM 2 16
TALLAHASSEE, FLORIDA

FILED

56 OCT 25 AM 11 00
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
CANYON HOLDINGS CORPORATION

FILED
96 OCT 25 PM 2:16
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is Canyon Holdings Corporation (hereinafter called the "Corporation").

ARTICLE II. PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9350 South Dixie Highway, Suite 900, Miami, Florida 33156; and the name of the initial registered agent of the Corporation at that address is Shelley Marciano.

ARTICLE V. MAILING ADDRESS

The mailing address of the Corporation is: 9350 South Dixie Highway, Suite 900, Miami, FL 33156.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have ^{one for} ~~two~~ director^s initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name^{for} and address of the initial director^s of this Corporation ^{is for} ~~are~~:

Shelley Marciano 9350 South Dixie Highway, Suite 900, Miami, FL 33156

ARTICLE VII. INCORPORATOR

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

Name: Shelley Marciano

Address: 9350 South Dixie Highway, Suite 900

Miami, FL 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24 day of October, 1996.

Shelley Marciano
Shelley Marciano, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 OCT 25 PM 2:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

WITNESSETH

That Canyon Holdings Corporation desiring to organize under the laws of the State of Florida,
has named Shelley Marciano, as its agent to accept service of process within this state

ACKNOWLEDGEMENT

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 obligations of Section 607 0505, Florida Statutes.

Dated this 24 day of October, 1996

Shelley Marciano

Registered Agent

legal/chc.art