

796000093496

PAPY & WEISSENBORN, P.A.  
ATTORNEYS AT LAW

MIAMI OFFICE  
MAILING ADDRESS  
P.O. BOX 141939  
CORAL GABLES, FL 33114-1939

MIAMI OFFICE  
201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FLORIDA 33134  
(305) 448-5100  
FACSIMILE (305) 445-8793

TAMPA OFFICE  
4830 WEST KENNEDY BLVD.  
SUITE 355  
TAMPA FL 33069

PLEASE REPLY TO MIAMI

PAULINA A. CERVANTES

August 19, 1996

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Bristol Sales, Inc.

600001937846  
-09/04/96--01039--001  
\*\*\*\*245.00 \*\*\*\*122.50

Dear Sir or Madam:

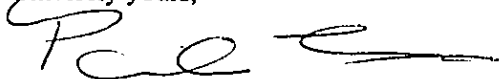
Enclosed are the original and one copy of the Articles of Incorporation and the original and one copy of the Designation of Registered Agent for Bristol Sales, Inc. Enclosed, as well, is our \$122.50 check for the following:

Certified Copy	52.50
Registered Agent Designation	35.00
Filing Fees	<u>35.00</u>
TOTAL	\$122.50

Upon your receipt and filing of the documents, please send me, at the Coral Gables address stated above on our letterhead, a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

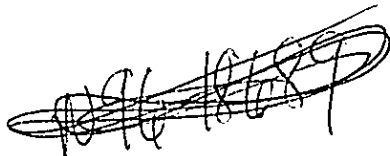
Sincerely yours,



Paulina A. Cervantes

enclosures

FILED  
96 NOV 14 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



11/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 6, 1996

PAULINA A. CERVANTES  
PAPY & WEISSENBORN, P.A.  
201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FL 33134

SUBJECT: BRISTOL SALES, INC.  
Ref. Number: W96000018689

We have received your document for BRISTOL SALES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 496A00041725



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 27, 1996

PAULINA A. CERVANTES  
PAPY & WEISSENBORN, P.A.  
201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FL 33134

SUBJECT: BERKSHIRE REALTY, INC.  
Ref. Number: W96000018689

We have received your document for BERKSHIRE REALTY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 796A00044443

**PAPY & WEISSENORN, P.A.**

ATTORNEYS AT LAW

MIAMI OFFICE  
MAILING ADDRESS  
P.O. BOX 141939  
CORAL GABLES, FL 33114-1939

MIAMI OFFICE  
201 ALHAMBRA CIRCLE, SUITE 502  
CORAL GABLES, FLORIDA 33134  
(305) 446-5100  
FACSIMILE (305) 445-0793

TAMPA OFFICE  
4830 WEST KENNEDY BLVD.  
SUITE 355  
TAMPA FL 33609

PLEASE REPLY TO MIAMI

PAULINA A. CERVANTES

October 8, 1996

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

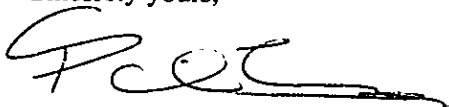
Re: Bristol Properties Sales, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and the original and one copy of the Designation of Registered Agent for Bristol Properties Sales, Inc. Upon your receipt and filing of the documents, please send me, at the Coral Gables address stated above on our letterhead, a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely yours,



Paulina A. Cervantes

enclosures

ARTICLES OF INCORPORATION  
OF  
BRISTOL PROPERTIES SALES, INC.

FILED  
96 NOV 14 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I  
NAME

The name of the Corporation is BRISTOL PROPERTIES SALES, INC.

ARTICLE II  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III  
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI  
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

4850 S.W. 72 Avenue  
Miami, Florida 33155

The name of the registered agent at such address is:

Fernando G. Mendoza

ARTICLE VII  
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

4850 S.W. 72 Avenue  
Miami, Florida 33155

ARTICLE VIII  
DIRECTORS

The initial board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the members of the first board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Fernando G. Mendoza	4850 S.W. 72 Avenue Miami, Florida 33155

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Fernando G. Mendoza	4850 S.W. 72 Avenue Miami, Florida 33155

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of October, 1996.

  
FERNANDO G. MENDOZA

STATE OF FLORIDA:


:SS

COUNTY OF DADE:

ON THIS 10<sup>th</sup> day of November, 1996, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared FERNANDO G. MENDOZA, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission Expires:

  
Notary Public, State of Florida



NORMA LAMANNA  
COMMISSION # CC 423341  
EXPIRES NOV 29, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
96 NOV 14 AM 7:59  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED: BRISTOL PROPERTIES SALES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN  
THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED FERNANDO G. MENDOZA, LOCATED AT  
4850 S.W. 72 AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS.

SIGNATURE

TITLE

1  
(CORPORATE OFFICER)

DATE

11/6/96

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.

SIGNATURE

FERNANDO G. MENDOZA, REGISTERED AGENT

DATE

11/6/96