

P96000096026

Requestor's Name

BARRY Y. HEDGECOCK, P.A.

11-18-96

#

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100002009711--8  
-11/20/96--01065--008  
\*\*\*\*245.00 \*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

EFFECTIVE DATE  
11-18-96

- 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

FILED  
96 NOV 20 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER NOV 25 1996

Examiner's Initials	
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EFFECTIVE DATE  
11-14-96

ARTICLES OF INCORPORATION  
OF  
ARBOR VITAE , CORP

FILED  
96 NOV 20 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARBOR VITAE , CORP

ARTICLE II - PRINCIPAL OFFICE

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

1174 S. DIXIE HWY #660  
CORAL GABLES, FL 33146

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

I hereby am familiar with & accept the duties & responsibilities  
as registered agent for said corporation.

  
ANTONIO HENRIQUE DUARTE

ANTONIO HENRIQUE DUARTE  
1174 S. DIXIE HWY # 660  
CORAL GABLES, FL 33146

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTONIO HENRIQUE DUARTE  
PRESIDENT, V. PRESIDENT, & SECRETARY

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO of SHARES</u>
ANTONIO HENRIQUE DUARTE	1174 S. DIXE HWY #660 CORAL GABLES, FL 33146	250

Articles of Incorporation this 14TH day of NOVEMBER, 1996.

Signature(s) of Incorporator(s)

  
ANTONIO HENRIQUE DUARTE

FILED  
95 NOV 20 AM 7:18  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE