

1201 HAYS STREET
TALLAHASSEE, FL 32309-1007
904 222-0171
904 222-0191 FAX

000-712-8086

P96000096620



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 168249 80978A

AUTHORIZATION :

COST LIMIT : \$ 111.25

Patricia P. P. P.

ORDER DATE : November 26, 1996

ORDER TIME : 1:31 PM

ORDER NO. : 168249-005

CUSTOMER NO: 80978A

EFFECTIVE DATE

11-25-96

CUSTOMER: Ms. Martha Guerra
RAPOPORT & TRIAY

600002015356--9

Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: 49TH STREET CAPITAL CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

KK
11-27-96

FILED
96 NOV 26 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 26 PM 2:59
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

11 25 96

49TH STREET CAPITAL CORP.

FILED
96 NOV 26 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this corporation shall be:

49TH STREET CAPITAL CORP.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the object and purpose proposed to be transacted and carried on are to engage and do any and all activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of each stock shall be as follows:

1. One Thousand (1,000) shares of common stock with a nominal or par value of ONE (\$1.00) DOLLAR per share.
2. The Board of Directors of this corporation, is hereby authorized within its exclusive discretion by majority vote to establish such limitations or restrictions on or divisions of the

aforesaid stock, as it deems appropriate and is otherwise permissible by law without having to amend these Articles.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V COMMENCEMENT AND EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law and said corporation's existence shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI ADDRESS

The initial street address of said corporation shall be: 999 Ponce de Leon Blvd., Suite 1110, Coral Gables, FL 33134, with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1), nor more than ten (10). The Corporation shall initially have one (1) Directors.

ARTICLE VIII MANAGEMENT

The Corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders.

If the Corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the Corporation otherwise be managed by the stockholders unless there is only one (1) stockholder.

ARTICLE IX INITIAL DIRECTOR

The names and addresses of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES

ADDRESSES

Allen J. Rapoport

999 Ponce de Leon Blvd.
Suite 1110
Coral Gables, FL 33134

ARTICLE X SUBSCRIBER

The name and post office address of the subscriber and incorporator is:

NAMES

ADDRESSES

Allen J. Rapoport

999 Ponce de Leon Blvd.
Suite 1110
Coral Gables, FL 33134

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI AMENDMENT AND INDEMNIFICATION

These Articles may be amended, provided every Amendment is approved by a majority of the Board of Directors and Stockholders.

The Corporation shall indemnify as Directors or officers, or subscribers, or who, at the request of the Board of Directors or Stockholders of the corporation in which the Corporation at such time may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, by reason of being or having been Directors or officers of the Corporation, or of such other Corporation, except in relation to matters as to which any such Directors or officers shall be adjudged in any action, suit, or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights, to which the indemnification may be entitled under any law or by law, agreement, vote of stockholders or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them for any indebtedness to the Corporation for such members of the Corporation.

ARTICLE XII
ADDITIONAL POWERS

The Corporation shall have the further right and power to from time to time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this Corporation, except as conferred by Statute, unless authorized by a resolution of the stockholders or Board of Directors.

The Corporation may in its bylaws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have power, if the bylaws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

ARTICLE XIII
REGISTERED AGENT

The Registered Agent to accept service of process within this State for said corporation shall be ALLEN J. RAPOPORT. The registered office is located at 999 Ponce de Leon Blvd., Suite 1110, Coral Gables, FL 33134.

Having been named to accept service of process for the above stated Corporation at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ALLEN J. RAPOPORT

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named and the Incorporator, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 21st day of November, 1996.



ALLEN J. RAPOPORT

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-THAT 49TH STREET CAPITAL CORP, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED
ALLEN J. RAPOPORT, ESQ., LOCATED AT 999 PONCE DE LEON BLVD., SUITE 1110,
CORAL GABLES, FLORIDA 33134 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE _____

TITLE _____

DATE _____

11-25-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 _____

DATE _____

11-25-96

c:\wp49th\startinc.txt

FILED
96 NOV 26 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

P96000096620

ACCOUNT NO. : 072100000032

REFERENCE : 212658 80978A

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 87.50

ORDER DATE : January 7, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 212658-005

CUSTOMER NO: 80978A

CUSTOMER: Ms. Sonia Diaz
Rapoport & Triay
Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

500002048935--2

DOMESTIC AMENDMENT FILING

NAME: 49TH STREET CAPITAL CORP.

EFFECTIVE DATE: _

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Name Change 1-8-97
[Signature]

FILED
97 JAN -7 PH 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -7 AM 11:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: 49TH STREET CAPITAL CORP.
Ref. Number: P96000096620

RESUBMIT
Please give original
submission date as file date

We have received your document for 49TH STREET CAPITAL CORP. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00000762

RECEIVED
7 JAN -8 PM 10:44
DIV OF CORPORATION

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of 49th Street Capital Corp., a Florida corporation, filed in Tallahassee on November 26, 1996, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of this corporation shall be 49th St. Capital Corp. "

2. The foregoing amendments were adopted by the Directors of the corporation on the 2nd day of January, 1997.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of January, 1997.

49TH STREET CAPITAL CORP.

By: 

Freddie N. Karlton, President & Director

FILED
97 JAN - 7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA