# PALOCOLO I CILLO ATTORNEY AT LAW

46 S.W. FIRST STREET - SUITE 202 MIAMI, FLORIDA 33130

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December 12, 1996

Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

000002031,480--3 -12/17/96--01145--004 \*\*\*\*\*\*70.00

Re: Curtis and Associates, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the proposed incorporation indicated above. Please furnish me with a certified copy of said Articles of Incorporation.

I have enclosed a check in the amount of \$70.00 to cover filing fee, registeration fee and certification fee.

If the proposed name for the corporation is not available, please contact me immediately.

Very truly yours,

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BONARD LEVI GARDNER, ESQ.

LLG/kjh Enclosure

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

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#### CURTIS AND ASSOCIATES, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be CURTIS AND ASSOCIATES, INC..

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws in the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have a perpetual existence.

#### ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address for this Corporation in the State of Florida shall be:

Linda R. Curtis 8501 N.W. 14th Court Miami, Florida 33147

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time through By-Laws adopted by the stockholders. However, the Corporation shall have no less than one director at any time.

#### ARTICLE VII - INITIAL DIRECTORS

The names and post office addresses of each member of the initial Board of Directors of this Corporation are:

Linda R. Curtis 8501 N.W. 14th Court Miami, Florida 33147

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII - PRINCIPAL AND REGISTERED ADDRESS

This corporation shall maintain its principal office and registered office address at:

8501 N.W. 14th Court Miami, Florida 33147

#### ARTICLE IX - INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

Linda R. Curtis 8501 N.W. 14th Court Miami, Florida 33147

#### ARTICLE X - CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

By: Linda R. CURTIS

STATE OF FLORIDA)
):SS
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared LINDA R. CURTIS to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida this the day of December 1996.

My Commission Expires:

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of §607.0501, Fla. Stat., the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CURTIS AND ASSOCIATES, INC.
- 2. The name and street address of the registered agent and office is LINDA R. CURTIS, 8501 N.W. 14TH COURT, MIAMI, FLORIDA, 33147. 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 REGISTERED 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.

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