# CAPITAL COGINECTION INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahassee, FL 12302

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8876

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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PHONE	( )			
Service: Top Priority Regular Two Day Service				
To us via	Return via			
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per monih on Past Dua Amounts Past 30 Days, 18% per Annum.

897A - 3440 THANK YOU from Your Capital Connection

EFFECTIVE DATE

### ARTICLES OF INCORPORATION

**OF** 

DRAKE 303/404, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is DRAKE 303/404, INC.

#### **ARTICLE II**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Paul S. Berger.

#### **ARTICLE V**

The mailing address of the corporation is located at c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134.

#### **ARTICLE VI**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this  $\frac{\partial \hat{a}^{n}}{\partial \hat{a}}$  day of January, 1997.

STATE OF FLORIDA

Paul S. Berger, Incorporator

COUNTY OF DADE	) :ss )
The foregoing instrum	nent was acknowledged before me this 🔎 day of January, 1997
by Paul S. Berger,	who is personally known to me or  who has produced

as identification.

Notary Public, STATE OF FLORIDA

Print Name: of AF

My Commission I

COMPLISION NUMBER COMPLISION NUMBER COMPLISION NUMBER COMPLISION EXP. MAR. 13,1997

OFFICIAL NOTARY SHAL

## CERTIFICATE DESIGNATING RESIDENT AGENT 3

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

DRAKE 303/404, INC., desiring to organize under the laws of the State of Florida, hereby designates Paul S. Berger its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

#### <u>ACCEPTANCE</u>

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Paul S. Berger (Registered Agent)