

P.97000030436



ACCOUNT NO. : 072100000032

REFERENCE : 314733 8676A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1997

ORDER TIME : 3:24 PM

ORDER NO. : 314733-005

100002131581--6

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst  
MERRILL BOOKSTEIN, ESQ

4800 North Federal Highway  
Suite 201b  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: INTERNATIONAL CAPITAL ADVISORY  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 APR -3 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -2 AM 11:29  
DIVISION OF CORPORATION

00612

W-97-7683

APR - 2 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RESUBMIT**

April 2, 1997

Please give original  
submission date as file date.

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: INTERNATIONAL CAPITAL ADVISORY CORPORATION  
Ref. Number: W97000007683

We have received your document for INTERNATIONAL CAPITAL ADVISORY CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00016642

RECEIVED  
97 APR -3 PM 1:52  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL CAPITAL ADVISORY CORPORATION

FILED  
97 APR -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL CAPITAL ADVISORY CORPORATION

The address of the principal office of this corporation shall be 201 South Biscayne Boulevard, Suite 1400, Miami, Florida, 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 201B, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Merrill A. Bookstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael Maxwell  
Dir./Pres./V.Pres./Sec./Treas.

201 South Biscayne Boulevard  
Suite 1400  
Miami, Florida 33131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on April 1, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

DWL

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: INTERNATIONAL CAPITAL

ADVISORY CORPORATION

2. The name and address of the registered agent and office is:

MERRILL A. BOOKSTEIN, ESQ.

(Name)

4800 N. FEDERAL HIGHWAY - SUITE 201B

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33431

(City/State/Zip)

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.

(Signature)

97 APR 23 2:32  
SECRET  
TALLAHASSEE  
FLORIDA

FILED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL