

PA 7000031077

LAW OFFICE
LENARD H. GORMAN, P.A.
2855 LEJEUNE ROAD
PENTHOUSE 1-D
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

100002133901--4

-04/04/97--01075--007

****245.00 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 APR -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 7000031077

**ARTICLES OF INCORPORATION
OF
RED GARDENS STATION, INC.**

97 APR -4 PM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Red Gardens Station, Inc.
12907 S.W. 103rd Place
Miami, Florida 33176

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2655 LeJeune Road, Penthouse I-D, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI
INCORPORATOR**

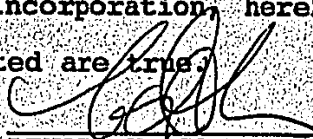
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Lenard H. Gorman	2655 LeJeune Road Penthouse I-D Coral Gables, Florida 33134

**ARTICLE VII
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



LENARD H. GORMAN

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the

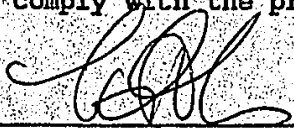
foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 28th day of March, 1997.

Notary Public

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: March 28, 1997



Lenard H. Gorman

FILED
97 APR -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA