

P97000056803

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: AGENCY FOR SPECIAL COMMUNICATIONS, CORP.  
(see attached letter of name reservation #R  
97000002517)

Enclosed is an original and (2) copies of the Articles of  
Incorporation for Agency For Special Communications Corp. and a  
money order for \$ 131.25 to include the costs of the filing fee,  
a certified copy of the articles and a corporate certificate.

FROM: STEVEN HOLLANDER  
7945 SW 21st Terrace  
Miami, FL 33155  
(305) 264-6900

MAILING ADDRESS

AGENCY FOR SPECIAL COMMUNICATIONS

P.O. Box 52-3321

MIAMI, FL 33152-3321

ATTN: STEVEN HOLLANDER

Dated this 25<sup>TH</sup> day of June, 1997.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 22, 1997

STEVEN T. HOLLANDER  
7945 SW 21 TERRACE  
MIAMI, FL 33155

PLEASE CHANGE TO:  
CORP.

The name AGENCY FOR SPECIAL COMMUNICATIONS, INC. has been reserved for 120 days beginning May 22, 1997. The reservation number is R97000002517 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 297A00028019

**ARTICLES OF INCORPORATION FOR  
AGENCY FOR SPECIAL COMMUNICATIONS CORP.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Agency for Special Communications Corp.;

**ARTICLE II - PURPOSE**

The corporation is organized to conduct any purpose permitted under the laws of Florida;

**ARTICLE III - ADDRESSES**

The principal place of business and mailing address of this corporation shall be:

Place of Business: 7945 SW 21 Terrace  
Miami, FL 33155

Mailing Address: PO Box 52-3321  
Miami, FL 33152-3321

The corporation's registered office shall be the same as its place of business;

**ARTICLE IV - EXISTENCE**

The existence of the corporation shall begin on the date these Articles of Incorporation are signed and dated;

**ARTICLE V - OFFICERS**

The corporation shall have the following corporate officer positions: President, Vice-president, Treasurer, Secretary;

**ARTICLE VI - CONSOLIDATION OF POSITIONS**

The corporation's incorporator, registered agent, director, and the corporate officer positions of president, vice president, treasurer, secretary and that of shareholder shall, in accordance with the Florida Business Corporation Act, be consolidated into the corporate officer position and capacity of president together with all the lawful authority, powers, duties, and responsibilities of each. Thus, in accordance with the Florida Business Corporation Act, forming a One-person Florida Corporation with a duty to act in good-faith and in the best interest of the corporation and to make full written disclosure of any personal

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interest in, and potential benefit from, any of the business such person transacts for and on behalf of the corporation. Further, as this corporation is a One-person Florida Corporation, all actions taken for and on behalf of the corporation must be documented and evidenced in writing;

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify the consolidated corporate position and capacity of president, employees and agents to the fullest extent permitted by law;

#### ARTICLE VIII - SHARES

The maximum number of shares of capital stock the corporation is authorized to issue is 7,500, all of which shall be common shares. All such shares shall be issued to the corporation's sole shareholder, Steven Hollander, who is also the incorporator of this corporation;

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these articles of incorporation who also holds the position of Registered Agent and President is as follows:

##### NAME

Steven Hollander

##### ADDRESS

7945 SW 21st Terrace  
Miami, FL 33155

The undersigned incorporator has signed these Articles of Incorporation this 25<sup>TH</sup> day of June, 1997, and on such date the existence of the corporation shall begin and have a perpetual existence thereafter.

Steven T. Hollander  
Steven Hollander

**CERTIFICATE OF DESIGNATION & ACCEPTANCE OF  
REGISTERED AGENCY FOR  
AGENCY FOR SPECIAL COMMUNICATIONS CORP.**

Pursuant to the provisions of the Florida Business Corporation Act, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agency/registered office in the State of Florida:

1. The name of the corporation is:  
Agency For Special Communications Corp.
2. The name and address of the Registered Agent and office is:  
Steven Hollander  
7945 SW 21st Terrace  
Miami, Florida 33155

Having declared myself as registered agent, in accordance with Florida Business Corporation Act, and to accept service of process for the above named corporation at the place designated in the certificate, I hereby agree to act in said capacity and to comply with the provisions of all laws relating to the proper and complete performance of my duties as registered agent.

Signed and dated this 25<sup>th</sup> day of June, 1997.

Steven T. Hollander  
Steven Hollander, President

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