

P 97000061167



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 460423 81517A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : July 14, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 460423-005

900002236939--2

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq  
FERRELL & FERTEL, P.A.

Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: BRISTOL-ONE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

STATE  
TALLAHASSEE, FLORIDA

97 JUL 14 AM 10:25

STATE  
TALLAHASSEE, FLORIDA

97 JUL 14 AM 10:52

RECEIVED

W97-16191

3R JUL 14 1997 00611

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SN JUL 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

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

SUBJECT: BRISTOL-ONE, INC.  
Ref. Number: W97000016191

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BRISTOL-ONE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 797A00035989

RECEIVED  
97 JUL 15 AM 10:07  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
BRISTOL - ONE, INC.**

FILED  
97 JUL 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, 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:

**BRISTOL - ONE, INC.**

The principal place of business of this corporation shall be:

**201 South Biscayne Boulevard,  
Suite 1920, Miami Center  
Miami, Florida 33131**

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage in or transact any lawful activity 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 10,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. SMALL BUSINESS ELECTION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers and directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Alan K. Fertel, President and Director**  
201 S. Biscayne Boulevard  
Miami Center, Suite 1920  
Miami, Florida 33131

**Robert M. Franklin, Treasurer and Director**  
201 S. Biscayne Boulevard  
Miami Center, Suite 1920  
Miami, Florida 33131

#### **ARTICLE VIII. INCORPORATOR**

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

Angel M. Garcia-Oliver  
201 S. Biscayne Boulevard  
Miami Center, Suite 1920  
Miami, Florida 33131

#### **ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 11 day of July, 1997.

  
Angel M. Garcia-Oliver


STATE OF FLORIDA )  
: SS.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Angel M. Garcia-Oliver, known to be and known by  
me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged  
before me that he executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 11 day of July, 1997.

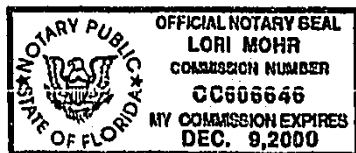
- ☒ Personally known.  
☐ Produced Identification.  
☐ Type of Identification Produced \_\_\_\_\_

[Seal]

  
Notary Public, State of Florida

LORI MOHR  
Printed Notary Name

Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

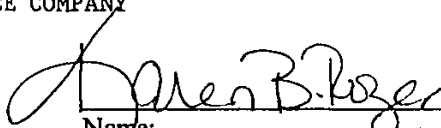
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

1. The name of the Corporation is:

**BRISTOL - ONE, INC.**

2. The name of the Registered Agent and address of the Registered Office is:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301

  
Name: **Karen B. Rozar, As Its Agent**  
Title:  
Date: **7.13.97**

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 that 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 obligation of my position as Registered Agent.

  
Registered Agent **Karen B. Rozar, As Its Agent**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared \_\_\_\_\_, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of July, 1997.

- ☐ Personally known.  
☐ Produced Identification.  
☐ Type of Identification Produced \_\_\_\_\_

\_\_\_\_\_  
Notary Public, State of Florida

[Seal]

Commission Expires:

\_\_\_\_\_  
Printed Notary Name