

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000082245

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 SEP 23 AM 11:50

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*****15.00 *****15.00

Florida American
Exchange, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing X2
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by On

Name _____

Date 9/23

Time 9:47

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 23 AM 10:29
DIVISION OF CORPORATION

RP
9-23-97

CERTIFICATE OF INCORPORATION

OF

FLORIDA AMERICAN EXCHANGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 23 AM 11:50

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be **FLORIDA AMERICAN EXCHANGE, INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real, personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stocks, notes, mortgages or other indebtedness or security; to loan money, either to itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the State of Florida.

To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries; to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, assign, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this State or any other State, Country, Nation or Government, and while

owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body, politic, country, county, territory, state, government or colony, or any dependency thereof, and without limit as to amount; draw, make, accept, discount, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness, whether secured by bond, mortgage or otherwise.

To do any and all of the things herein set forth to the same extent as natural persons might do or could do and in any part of the World as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and reissue any of the shares of Its capital stock.

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida together with all the general powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding at any time, shall be

2,000 Shares of \$1.00 Par Value

ARTICLE IV

The Initial Principal Office of the corporation shall be 10041 Pines Blvd., Suite C, Pembroke Pines, Florida 33024 and the initial Registered Agent of the corporation shall be FRED RAMIREZ, ESQUIRE, 10041 Pines Blvd., Suite C, Pembroke Pines, Florida 33024.

ARTICLE V

The Names and Street Addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
RICHARD P. RAMIREZ	SUITE C, 10041 Pines Blvd. Pembroke Pines, FL 33024

The initial Board of Directors shall consist of 1 member.

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DIVISION OF CORPORATIONS

ARTICLE VI

97 SEP 23 AM 11:50

The Name and Street Address of each Incorporator to these ARTICLES OF INCORPORATION, are as follows:

Fred Ramirez, Esquire

10041 Pines Blvd. Suite C
Pembroke Pines, Florida 33024

The corporation shall have perpetual existence.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section §607.0501, F.S., the following is submitted:

First that **FLORIDA AMERICAN EXCHANGE, INC.** desiring to organize or qualify under the Laws of the State of Florida, has named **FRED RAMIREZ, ESQUIRE**, located at 10041 Pines Blvd. Suite C, Pembroke Pines, Florida 33024, as its agent to accept service of process within Florida.

Dated this 22 day of September A.D. 1997.

Fred Ramirez (SEAL)
Fred Ramirez, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22 day of September A.D. 1997.

Fred Ramirez (SEAL)
Fred Ramirez, Esquire

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **FRED RAMIREZ, ESQUIRE** who is personally known to me and who did (did not) take an oath and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me, according to Law, that they subscribed to those ARTICLES OF INCORPORATION.

WITNESS my hand and Official Seal, in the County and State aforesaid, this 22 day of September 1997.

My Commission Expires:

Kathryn C Zaeh
NOTARY PUBLIC



Kathryn C Zaeh
My Commission CC683187
Expires November 21, 2000

GERALD W. PLETAN
ATTORNEY AT LAW

29960 OVERSEAS HWY
BIG PINE KEY, FL

TELEPHONE:

305-872-4565

MAIL TO:

POB 420008
Summerland Key
Florida 33042

September 17, 1997

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

400002299984-- 7
-09/22/97--01141--003
*****75.00 *****75.00

Re: Looe Key Information Center, Inc.

Dear Sir/Madam:

Enclosed, please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan

Gerald W. Pletan, Esquire

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 AM 11:53

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9/23/97-T.M.

ARTICLES OF INCORPORATION
OF
LOOE KEY INFORMATION CENTER, INC.

FILED
97 SEP 22 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: LOOE KEY INFORMATION CENTER, INC., with its principal place of business:

30464 Overseas Hwy., Big Pine Key, FL 33043

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT	Robert J. Hickok
TREASURER	Casey M. Hickok

ARTICLE VI

DIRECTORS

The corporation shall have two (2) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
ROBERT J. HICKOK	17048 Bonefish Ln. W., Sugarloaf Shores, FL 33044
CASEY M. HICKOK	17048 Bonefish Ln. W., Sugarloaf Shores, FL 33044

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
GERALD W. PLETAN, 25000 Overseas Hwy., Summerland Key, FL 33042.

ARTICLE VIII

BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, 25000 Overseas Hwy., Summerland Key, FL 33042.

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 17th day of Sept, 1997.

Gerald Pletan
SUBSCRIBER/GERALD W. PLETAN

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 17th day of Sept -
1997, by GERALD W. PLETAN an individual personally known to me, or who provided
N/A as identification.

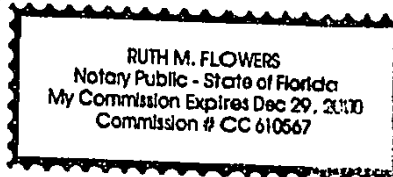
Ruth M. Flowers

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____



AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated
in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Gerald W. Pletan

GERALD W. PLETAN

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 17th day of Sept
1997, by GERALD W. PLETAN, an individual personally known to me, or who provided
N/A as identification.

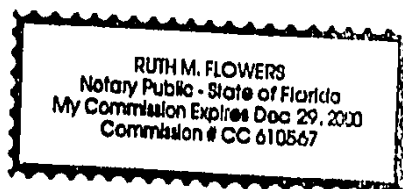
Ruth M. Flowers

Notary Public

Printed name _____

Commission # _____

My Commission Expires: _____



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DIVISION OF
TALLAHASSEE, FLORIDA