

# FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0150.755

DATE: 10-20-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: F + G Investments

600002323346--6

DOCUMENT NUMBER:  
(if known)

- ☒ ARTICLES OF INCORPORATION    ( ) ARTICLES OF AMENDMENT    ( ) ARTICLES OF DISSOLUTION
- ( ) ANNUAL REPORT    ( ) TRADEMARK/SERVICE MARK    ( ) FICTITIOUS NAME
- ( ) CERT. OF AUTHORITY    ( ) LIMITED PARTNERSHIP    ( ) LIMITED LIABILITY
- ( ) REINSTATEMENT    ( ) UCC 1    ( ) UCC 3

( ) OTHER \_\_\_\_\_

☒ CERTIFIED COPY

COST LIMIT

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

122.50

- ( ) CALL WHEN READY    ( ) CALL IF PROBLEM    ( ) AFTER 4:30
- ( ) WALK IN    ( ) WILL WAIT    ( ) PICK UP
- ( ) MAIL OUT

W97-23836

OCT 20 1997

Rollo

OCT 22 1997

97 OCT 22 PM 1:03

RECEIVED  
97 OCT 20 AM 10:21



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1997

CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N MERIDIAN STREET  
LOWER LEVEL  
TALLAHASSEE, FL 32301

SUBJECT: F & G INVESTMENTS, INC.  
Ref. Number: W97000023836

*Resubmitted  
10-22-97*

We have received your document for F & G INVESTMENTS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 797A00051111

RECEIVED  
97 OCT 22 PM 3:33

**ARTICLES OF INCORPORATION**

**OF**

**F&G INVESTMENTS OF CORAL GABLES, INC.**

FILED  
97 OCT 22 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is (hereinafter called the  
"Corporation"). F&G INVESTMENTS OF CORAL GABLES, INC.,

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3211 Ponce de Leon Boulevard, Suite 301, Coral Gables, Florida 33134.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 3211 Ponce de Leon Boulevard, Suite 301, City of Coral Gables, County of Dade, State of Florida 33134 and the name of its initial registered agent at such office is Frank Milton.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the

name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Frank Milton  
3211 Ponce de Leon Boulevard  
Suite 301  
Coral Gables, Florida 33134

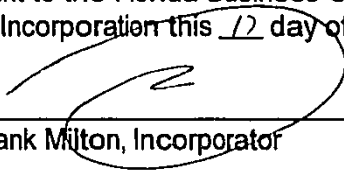
#### **ARTICLE VII**

The name of the Incorporator is Frank Milton and the address of the Incorporator is 3211 Ponce de Leon Boulevard, Suite 301, Coral Gables, Florida 33134.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12 day of October, 1997.

  
\_\_\_\_\_  
Frank Milton, Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of **F&G INVESTMENTS OF CORAL GABLES, INC.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Frank Milton, Registered Agent

Dated: October 12, 1997

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CLERK OF THE STATE  
TREASURY DEPARTMENT