

TRANSMITTAL LETTER

P98000059709

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ocean Drive Models, Inc.  
(Proposed corporate name - must include suffix)

200002579262--1  
-07/02/98--01063--020  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dale R. Hightower  
Name (Printed or typed)  
2300 New World Tower, 100 N. Biscayne Blvd.  
Address  
Miami, FL 33132  
City, State & Zip  
(305) 577-4588  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 9:51

NOTE: Please provide the original and one copy of the articles.

RD  
07-07-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -2 AM 9:52

## ARTICLES OF INCORPORATION

*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:

Ocean Drive Models, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

2300 New World Tower  
100 N. Biscayne Blvd.  
Miami, FL 33132

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Dale R. Hightower  
2300 New World Tower  
100 N. Biscayne Blvd.  
Miami, FL 33132

### **ARTICLE V INCORPORATOR**

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

Dale R. Hightower  
2300 New World Tower  
100 N. Biscayne Blvd.  
Miami, FL 33132

  
\_\_\_\_\_  
Signature/Incorporator

June 29, 1998

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*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 this 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 obligations of my position as registered agent*

  
\_\_\_\_\_  
Signature/Registered Agent

June 29, 1998

\_\_\_\_\_  
Date