

P 98000072989

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

FILED

98 AUG 20 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 22<sup>ND</sup> AVENUE STATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002621400--7  
-08/20/98--01082--023  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 AUG 20 PM 2:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(3)

P. Hall

AUG 20 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

22ND AVENUE STATION, INC.

The undersigned incorporator 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:

22ND AVENUE STATION, INC.

The address of the principal office of this corporation shall be 12398 S.W. 82nd Avenue, Miami, Florida 33156 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities 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 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 N.E. 6th Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

FILED

98 AUG 20 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Isabel Espin Fontecilla  
12398 S.W. 82nd Avenue  
Miami, Florida 33156

ARTICLE VIII. INCORPORATOR

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

Isabel Espin Fontecilla  
12398 S.W. 82nd Avenue  
Miami, Florida 33156

ARTICLE IX. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 1998.

Isabel Espin Fontecilla  
ISABEL ESPIN FONTECILLA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 22ND AVENUE STATION, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Mitchel W. Roth  
MITCHEL W. ROTH  
Registered Agent

FILED  
98 AUG 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA