

TRANSMITTAL LETTER

P98000073692

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

SUBJECT: Admirtra, Inc.
(Proposed corporate name - must include suffix)

900002622009--6
-08/21/98--01059--002
***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: RHETT P. DOVE III ESQ
Name (Printed or typed)

2 S. BISCAYNE BLVD STE 2500
Address

MIAMI FL 33131
City, State & Zip

(305) 539-5315
Daytime Telephone number

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

FILED
98 AUG 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 24 1998

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: *Admirtra, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*444 Brickell Avenue
Suite 51-202
Miami, FL 33131*

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Rhett P. Dove III, Esquire
2 S. Biscayne Blvd. Suite 2500
Miami, Florida 33131*

ARTICLE V INCORPORATOR

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

*Rhett P. Dove, III
2 S. Biscayne Blvd. Suite 2500
Miami, FL 33131*

Rhett P. Dove

Signature/Incorporator

8/1/98

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

Rhett P. Dove

Signature/Registered Agent

8/1/98

Date

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