# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 FILED STATE MISSION OF CORPORATIONS

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Flagler 28, Inc. \*\*\*\*122.50 \*\*\*\*122.50 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File\_ Fictitious Name File\_\_\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_\_\_\_\_ Officer Search\_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record\_\_\_\_ Requested by: UCC 1 or 3 File\_\_\_ UCC 11 Search\_ Name Date UCC 11 Retrieval Walk-In Will Pick Up

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### ARTICLES OF INCORPORATION

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# FLAGLER 28, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

### NAME OF CORPORATION

The name of this Corporation shall be:

FLAGLER 28, INC.

#### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 1111 Lincoln Road - Suite 800, Miami Beach, Florida 33139.

# ARTICLE III

### AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent of this Corporation at that address shall be Michael B. Werner.

## ARTICLE V

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Michael B. Werner, 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21<sup>st</sup> day of August, 1998.

Michael B. Werner, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Michael B. Werner, Registered Agent