

Division of Corporations Public Access System

Sandra B. Mortham, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900000273 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

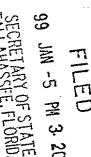
Division of Corporations

Fax Number : (650)922-4001

From:

Account Namo : SHUMAKER, LOOP & KENDRICK LLF

Account Number: 075500004387 Phone: (813)229-7600 Fax Number: (813)229-1660



### FLORIDA PROFIT CORPORATION OR P.A.

Estelle Associates, Inc.

Certificate of Status	- ()
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1/5/1999

H990000002735

# ARTICLES OF INCORPORATION OF ESTELLE ASSOCIATES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is ESTELLE ASSOCIATES, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 5401 N.W. 6<sup>th</sup> Avenue, Miami, FL 33127, and the mailing address of the Corporation is 5401 N.W. 6<sup>th</sup> Avenue, Miami, FL 33127.

# ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

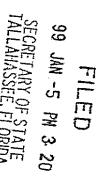
The Corporation is authorized to issue 10,000 shares of common stock, One-Tenth Cent (\$0.001) par value per share.

### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Paul R. Lynch 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

11990000002735
Paul R. Tynch, Esquire
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard
Suite 2800
Tumpa, Ft. 23602
(813)229-7600
Florida Bar No. 855685



#89000000273F

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Harvey M. Lodge 5401 N.W. 6<sup>th</sup> Avenue Miami, FL 33127

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul R. Lynch 101 B. Kennedy Blvd., Suite 2800 Tampa, FL 33602

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 1999.

Incorporator

H990000002735

Paul R. Lynch, Esquire
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard
Suite 2800

Tamgarother, 33602
(813)229-/600

Florida Bar No. 855685

[1990000002735]

SLK

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is **ESTELLE ASSOCIATES**, **INC.**
- The name and address of the registered agent and office are:

Paul R. Lynch 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

SIGNATURE

TITLE:

Incorporator

DATE:

January 4, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

January 4, 1999

n990000002735
Paul R. Lynch, Esquire
Shumaker, Toop & Kendrick, LLP
101 E. Kennedy Boulevard
Suite 2800
Tagna, FL, 33602
(813)229-7600
Florida Bar No. 855685

- 3 -

