# CAPITAL CONNECTION, INC. 000 16954

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

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: 861 EIGHTH COURT CORP.

Ref. Number: W99000004300

We have received your document for 861 EIGHTH COURT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

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Letter Number: 299A00007733

# ARTICLES OF INCORPORATION OF 861 EIGHTH COURT CORP.

# ARTICLE I - NAME

The name of this corporation is 861 EIGHTH COURT CORP.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of BRENNER & DIENSTAG, P.A., 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD M BRENNER, ESQ. The principal office and mailing address is the same as the initial registered office of the corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Director(s) of this corporation is:

JUAN C. BAIXERAS

President/Vice President/
Treasurer/Secretary/Director

861 S.E. 8<sup>th</sup> Court,
Hialeah, Florida 33010

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: RICHARD M. BRENNER, ESQ., 21 SE 1st Avenue, Suite 800, Miami, Florida 33131.

# ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_, 1999.

KICHARD M. BRENNER Incorporator

STATE OF FLORIDA ) )ss.
COUNTY OF DADE

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT 861 EIGHTH COURT CORP., desiring to organize or qualify under the laws of the State of Florida, with its initial registered office at 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131, has named Richard M. Brenner, Esq. as its agent to accept service of process within Florida.

Dated:	
	mm/2
	RICHARD M. BRENNER, ESQ.

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RICHARD M. BRENNER, ESQ.

Registered Agent

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