Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000014637 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 : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CRESTVIEW BRONZE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/17/99 9:28 AM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 1999

EMPIRE

SUBJECT: CRESTVIEW BRONZE, INC.

REF: W99000014167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000014637 Letter Number: 999A00032581



H990U0U14637

EFFECT	IVE DATE
6-	116-99

Audit Number:	
, ,,	

ARTICLES OF INCORPORATION

OF

CRESTVIEW BRONZE, INC.

The undersigned hereby adopt the following Articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I. Name

The name of this corporation is Crestview Bronze, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 1570 Madruga Avenue, Suite 200, Coral Gables, Florida 33146.

II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be June 16, 1999, and shall exist perpetually thereafter unless sconer dissolved according to law.

III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten Fla. Bar No.: 305774 Suite 1100 2665 South Bayshore Drive Mlami, Florida 33133 JUN 17 PH 1: 46
RETARY OF STATE
AHASSEE, FLORIDA

Audit Number:

H99000014637

H99000014637

Audit Number:	

V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI. Initial Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name

William D. Downing

<u>Address</u>

1570 Madriga Avenue Suite 200 Coral Gables, FL 33146

VII. INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 16, 1999.

Juan T. O'Naghtep, Incorporator

Audit Number: _____

ロソソししししょ40フ/

Audit Number:	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Crestview Bronze, Inc.
- 2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 200 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., <u>Florida Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 16, 1999.

Juan II. O'Naghten, Registered Agent

99 JUN 17 PM 1: 46
SECRETARY OF STATE
TALLAHASSEE. FLORID

H99000014637

Audit Number: