

P990000062966

CAPITAL CONNECTION, INC.

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

Lot 6, Block 49, of North
City of Miami, Inc

700002931977--2
-07/15/99--01034--006
*****78.75 *****78.75

- 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 _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
1999 JUL 15 AM 11:15
TALLAHASSEE, FLORIDA

RECEIVED
50 JUL 15 AM 9:49
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

7/15 9:22

FILED

1999 JUL 15 AM 11:15

ARTICLES OF INCORPORATION

STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

OF

LOT 6, BLOCK 49, OF NORTH CITY OF MIAMI, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **LOT 6, BLOCK 49, OF NORTH CITY OF MIAMI, INC.**

ARTICLE II

The principal office and mailing address of the corporation shall be:

LOT 6, BLOCK 49, OF NORTH CITY OF MIAMI, INC.
310 Alhambra Circle
Coral Gables, FL. 33134

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected is:

ROBERT A. HENDRICKS, TRUSTEE
310 Alhambra Circle
Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this July 14, 1999.


ROBERT A. HENDRICKS, TRUSTEE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0505, 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: LOT 6, BLOCK 49, of NORTH CITY OF MIAMI, INC.

2. The name and address of the registered agent and office is:

ROBERT A. HENDRICKS, ESQ.
310 Alhambra Circle
Coral Gables, Florida 33134

SIGNATURE *Robert A. Hendricks*
TITLE Director
DATE 7/14/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE *Robert A. Hendricks*
DATE 7/14/99