

P99000064982

CAPITAL CONNECTION, INC.

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

Miami River Club, Inc.

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-07/22/99--01015--025  
\*\*\*\*\*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  
99 JUL 22 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JUL 22 AM 9:57  
SECRETARY OF STATE  
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

MS 7/22 9:20

**FILED**

99 JUL 22 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MIAMI RIVER CLUB, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**MIAMI RIVER CLUB, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3615 N.W. South River Drive, Miami, FL 33142.

**ARTICLE III: CAPITAL**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.

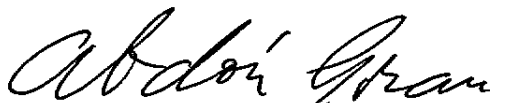
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.

ARTICLE VI: DIRECTOR

The name and address of the director of the corporation is ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_\_\_\_.



ABDON GRAU, Incorporator

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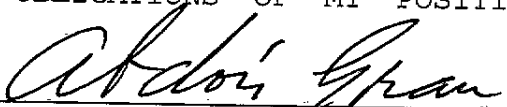
SECRETARY OF STATE  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **MIAMI RIVER CLUB, INC.**
2. The name and street address of the registered agent is:  
**ABDON GRAU, 3615 N.W. South River Drive, Miami, FL 33142.**

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 APPOINTED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ABDON GRAU, Registered Agent