# CAPITAL CONNECTION, INC. 74008

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

Walk-In \_

Will Pick Up

Team Instinct, Onc.	9000029618999 -08/17/9901041011 *****78.75 *****78.75
EFFECTIVE DATE 8-13-99	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name
Signature	Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Courier



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 1999

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

SUBJECT: TEAM INSTINCT, INC. Ref. Number: W99000019089

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

The name and capacity of the person signing as registered agent on behalf of The Law Officers of Craig M. Dorne, P.A., must be stated beneath the signature.

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.

Teresa Brown Corporate Specialist

Letter Number: 999A00041507

Corrected

PECEIVED

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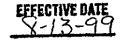
DEPARTHENT OF STATE
DIMISION OF SERFORATIONS

# ARTICLES OF INCORPORATION OF TEAM INSTINCT, INC.

Salle of Andrews The undersigned, for the purpose of forming a corporation for profit under laws of the State of Florida, hereby adopts the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is TEAM INSTINCT, INC.



#### ARTICLE !!

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

#### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE V**

The street address of the initial office of the corporation is 14225 SW 103 Ave., Miami, Florida 33176. The street address of the initial registered office of this Corporation is 3050 Biscayne Boulevard, Suite 502, Miami, Florida 33137 and the name of the initial registered agent of this Corporation at that address is The Law Offices of Craig M. Dorne, P.A.

#### ARTICLE VI

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

## ARTICLE VII

The name and street address of the member(s) of the First Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>

Address

Karen Salstein Begley

14225 SW 103 Ave. Miami, Florida 33176

Humberto Calero

2111 SW 16 Street Miami, Florida 33145

#### ARTICLE VIII

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

## **ARTICLE IX**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE X

The name and street address of the incorporator signing these articles is:

<u>Name</u> Craig M. Dorne

Address 3050 Biscayne Boulevard Suite 502 Miami, Florida 33137

#### ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# **ARTICLE XII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 13 day of Agul, 1999.

Craig M. Dorne

STATE OF FLORIDA

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Craig M. Dorne, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of TEAM INSTINCT, INC. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 13th day of Question

1999.

My Commission Expires:

# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

# **DESIGNATION**

TEAM INSTINCT, INC. desiring to organize under the laws of the State of Florida, hereby designates The Law Offices of Craig M. Dorne, P.A. as its registered agent and 3050 Biscayne Boulevard, Suite 801, Miami, Florida 33137 as its registered office.

# <u>ACCEPTANCE</u>

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

(Registered Agent)

Craig M. Dorne President

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