

Division of Corporations

P99000079976

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.

((I199000022601 1))

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 : BEATRIZ M. CAPOTE, P.A.
Account Number : 119990000052
Phone : (305) 374-1555
Fax Number : (305) 374-0908

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -9 PM 12: 53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

55th Street Station, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

nu 9/9/99

Fax Audit #H99000022601 1

ARTICLES OF INCORPORATION OF
55TH STREET STATION, INC.

ARTICLE I
NAME

The name of the Corporation is 55TH STREET STATION, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: 5580 N.E. 4 Court, Miami, FL 33137.

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is: 5580 N.E. 4 Court, Miami, FL 33137.

Beatriz M. Capote, P.A.
1101 Brickell Avenue
17th Floor
Miami, Florida 33131
(305) 374-1555
Florida Bar No. 0820725
Fax Audit #H99000022601 1

99 SEP -9 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #H99000022601 1

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
BEATRIZ M. CAPOTE	1101 Brickell Ave., 17th Floor Miami, FL 33131

**ARTICLE IX
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

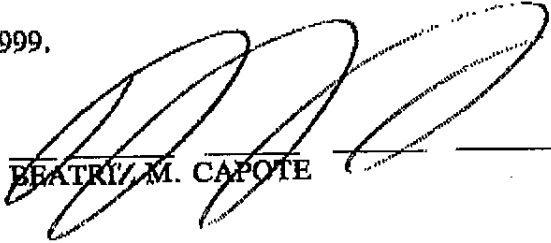
**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

Fax Audit #H99000022601 1

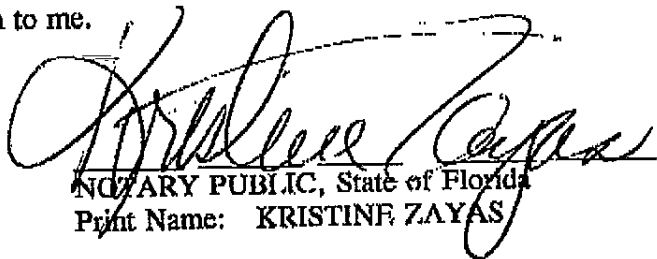
Fax Audit #II99000022601 1

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of September, 1999.


BEATRIZ M. CAPOTE

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this 9th day of September, 1999, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BEATRIZ M. CAPOTE, who is personally known to me.


NOTARY PUBLIC, State of Florida
Print Name: KRISTINE ZAYAS

My Commission Expires:

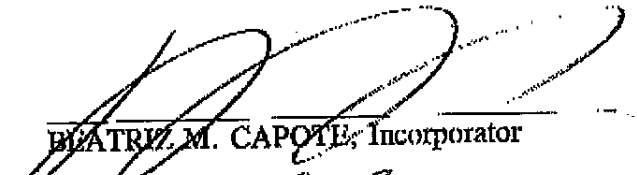
Fax Audit #II99000022601 1

Fax Audit #H99000022601 1

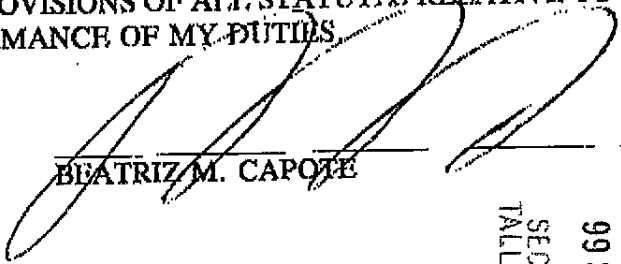
CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT 55TH STREET STATION, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M.
CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI,
FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.


BEATRIZ M. CAPOTE, Incorporator
DATE: 9-9-99

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


BEATRIZ M. CAPOTE

FILED
99 SEP -9 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #H99000022601 1