

999000111175

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SHERIDAN 400 MITIGATION COMPANY

2- _____

3- _____

4- _____

FILED
99 DEC 28 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|--------------------------|-------------------|
| XX | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

500003081725-1-B
-12/28/99-01026-019
*****70.00 *****70.00

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

XX UCC FILING

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

RECEIVED
99 DEC 28 AM 11:30
TALLAHASSEE, FLORIDA

CB
12-28-99
5

ARTICLES OF INCORPORATION
OF
SHERIDAN 400 MITIGATION COMPANY

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TALLAHASSEE FLORIDA

ARTICLE I

NAME. The name of the corporation shall be:

SHERIDAN 400 MITIGATION COMPANY

ARTICLE II

DURATION. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

ARTICLE III

PURPOSE. This corporation may engage in any activity, including, and not by way of limitation, the purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

CAPITAL STRUCTURE. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

Ramon R. Cacicedo, Jr., Esq.
6505 Blue Lagoon Drive, Suite 240
Miami, Florida 33126-6001

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-laws; but at no time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Ramon R. Cacicedo

ARTICLE VII

INCORPORATOR. The name and address of the person executing these Articles of Incorporation is:

Ramon R. Cacicedo

ARTICLE VIII

OFFICERS. The initial principal office of the corporation shall be at: 6505 Blue Lagoon Drive, Suite 250, Miami, Florida 33126-6001 and the initial officers of the Corporation shall be:

President: Ramon R. Cacicedo
6505 Blue Lagoon Drive, Suite 250
Miami, Florida 33126-6001

Vice President: Jose Antero Gonzalez
6505 Blue Lagoon Drive, Suite 250
Miami, Florida 33126-6001

Vice President: Gus Hernandez
6505 Blue Lagoon Drive, Suite 250
Miami, Florida 33126-6001

Secretary: Ramon R. Cacicedo, Jr., Esq.
6505 Blue Lagoon Drive, Suite 240
Miami, Florida 33126-6001

Treasurer: Jose Antero Gonzalez
6505 Blue Lagoon Drive, Suite 250
Miami, Florida 33126-6001

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this 14th day of December, 1999.

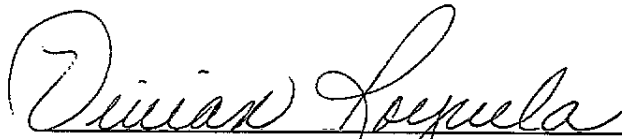


Ramon R. Cacicedo

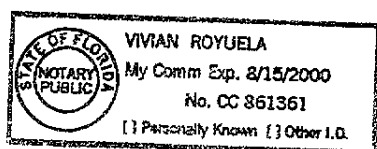
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Ramon R. Cacicedo, who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath.

Witness my hand and seal this 14th day of December, 1999.



Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SHERIDAN 400 MITIGATION CORPORATION, a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named Ramon R. Cacicedo, Jr., Esq., as its agent to accept service of process within Florida.

SHERIDAN 400 MITIGATION CORPORATION, a
Florida corporation

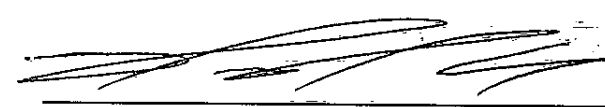
By:


Ramon R. Cacicedo, President

Dated this 14th day of December, 1999

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99 DEC 28 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Ramon R. Cacicedo, Jr., Esq., 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.


Ramon R. Cacicedo, Jr., Esq.

Dated this 14th day of December, 1999