

**P960000048587**  
 Requestor's Name

REID S. BAKER, ESQUIRE  
 ONE SHERIDAN PLACE  
 3990 SHERIDAN STREET, SUITE 104  
 HOLLYWOOD, FL 33021

2000011780842  
 -04/15/95--01104--017  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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 TALLAHASSEE, FLORIDA

*Handwritten:* 2148-8413  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1996

REID S. BAKER, ESQUIRE  
ONE SHERIDAN PLACE  
3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FL 33021

SUBJECT: TRACY ENTERPRISES, INC.  
Ref. Number: W9600008413

We have received your document for TRACY ENTERPRISES, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 996A00018281

ARTICLES OF INCORPORATION

OF

JAMES B. TRACY ENTERPRISES, INC.

FILED  
96 JUN -7 AM 9 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is JAMES B. TRACY ENTERPRISES, INC. The principal place of business and mailing address for the corporation is: 747 N.W. 6th Avenue, Ft. Lauderdale, Florida, 33311.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

747 N.W. 6th Avenue  
Ft. Lauderdale, Florida 33311

and the name of the initial registered agent at that address is:

James B. Tracy

**ARTICLE VI**

**NUMBER OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
James B. Tracy President/Treasurer Vice President/Secretary	747 N.W. 6th Avenue Ft. Lauderdale, Florida 33311

**ARTICLE VIII**

**SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James B. Tracy	747 N.W. 6th Avenue Ft. Lauderdale, Florida 33311

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

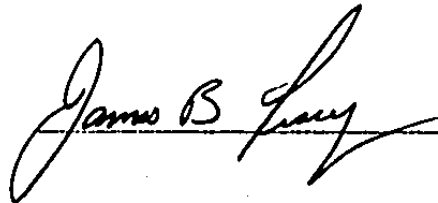
At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 20 day of March, 1996.

 (SEAL)

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, personally appeared to me, James B. Tracy, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at County of Broward, State of Florida, this 20 day of March A.D., 1996.



GERALD R. BURNETTE  
COMMISSION # CC 352172  
EXPIRES MAR 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

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

FILED  
96 JUN -7 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT JAMES B. TRACY ENTERPRISES, INC.  
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED James B. Tracy  
LOCATED AT 747 N.W. 6th Avenue, CITY OF FT. LAUDERDALE, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE James B. Tracy  
BY: James B. Tracy  
TITLE: PRESIDENT/TREASURER/  
VICE PRESIDENT/SECRETARY

Dated this 6 day of MAY, 1996.

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.

SIGNATURE James B. Tracy  
James B. Tracy  
RESIDENT AGENT

Dated this 6 day of MAY, 1996.

6 Maria A. Leonardo  
(NOTARY PUBLIC)  
May 6, 1996.  
MARIA A. LEONARDO  
Notary Public, State of Florida  
My Comm. Expires Feb. 14, 1997  
No. CC259403  
(showed DL)