

098000068104



ACCOUNT NO. : 072100000032
REFERENCE : 910344-81686A
AUTHORIZATION : Patricia Kyzek
COST LIMIT : \$ 122.50

ORDER DATE: July 30, 1998
ORDER TIME: 11:0 AM
ORDER NO.: 910344-005
CUSTOMER NO: 81686A
CUSTOMER: Edgar Lewis, Esq
KEITH MACK, LLP

20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

100002602841--4

DOMESTIC FILING

NAME: ARNOLD R. TOLKIN
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

703
W98-17387

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 9:23

RECEIVED
98 JUL 30 PM 12:08
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 9:23

July 30, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ARNOLD R. TOLKIN ASSOCIATES, INC.
Ref. Number: W98000017387

We have received your document for ARNOLD R. TOLKIN ASSOCIATES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Article VII states there will be two director(s), whereas none is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00040164

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 AUG -1, PM 2:45
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

ARNOLD R. TOLKIN ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 9:23

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: **ARNOLD R. TOLKIN ASSOCIATES, INC.**

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of \$1.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Key Corporate Services, Inc.

Address of Registered Office

200 S. Biscayne Blvd., 20th Floor
Miami, Florida 33131

ARTICLE V

The name and post office address of the incorporator to these Articles of Incorporation shall be:

Name

Edgar Lewis

Address

200 S. Biscayne Blvd. - 20th Floor
Miami, Florida 33131

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have two (2) directors initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

The initial directors of the Corporation shall be:

Director

Arnold R. Tolkin

Barbara Tolkin

Mailing Address

150 Vintage Isle Lane
Palm Beach Gardens, FL 33418

150 Vintage Isle Lane
Palm Beach Gardens, FL 33418

ARTICLE VIII

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 9:23

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office

Mailing Address


150 Vintage Isle Lane
Palm Beach Gardens, FL 33418

150 Vintage Isle Lane
Palm Beach Gardens, FL 33418

ARTICLE IX

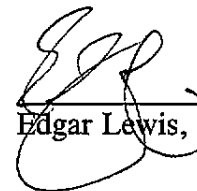
The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the incorporator has hereunto executed these Articles of Incorporation this 29th day of July, 1998, at Miami, Florida.

 _____ (SEAL)
EDGAR LEWIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS/HER/ITS DUTIES.

Key Corporate Services, Inc.

By:  _____ 7-29-98
Edgar Lewis, President Date