

P98000072811

LAW OFFICE OF
LARRY V. BISHINS, P.A.

4548 North Federal Highway
Fort Lauderdale, FL 33308
Broward: 305-772-7900
Fax: 305-772-7924

220 Sunrise Avenue, Suite 209
Palm Beach, FL 33480-3812
Palm Beach: 407-732-5809
U.S.A.: 800-940-4TAX

Please reply to: Fort Lauderdale

August 7, 1998

FILED
AUG 18 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: TOR, INC.

800002611848--1
-08/10/98--01002--020
***122.50 ***122.50

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation. The original is being filed in accordance with Florida Statutes 607.164, and the second copy I would appreciate you certifying and returning to my office in the return envelope enclosed for your convenience.

I have also enclosed a check in the amount of \$122.50 representing the registered agent certificate, filing fee and certified copy. Please file the Articles of Incorporation, certify the copy and return it to my office along with a Certificate of Incorporation.

Very truly yours,



Larry V. Bishins

LVB:lb
Enclosure

AUG 20 1998



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

LARRY V. BISHINS, ESQUIRE
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: TOR, INC.
Ref. Number: W98000018390

We have received your document for TOR, INC. and your check(s) totaling \$122.50. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

Dana Calloway
Document Specialist

Letter Number: 098A00042024

Articles Of Incorporation
of
RDS of Boynton, Inc.

FILED
98 AUG 18 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is RDS of Boynton, Inc.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 4548 No. Federal Highway, County of Broward, Fort Lauderdale, Florida 33308.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 No. Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Donna Levy
110 Via D'este
Delray Beach, FL 33446

Betty-Jane Levy
8329 Bermuda Sound Way
Boynton Beach, FL 33436

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 No. Federal Highway, Fort Lauderdale, FL 33308.

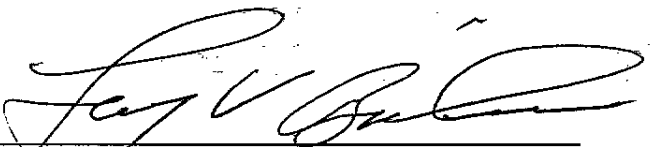
ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

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 the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of August, 1998.


Larry V. Bishins

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- RDS of Boynton, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4548 No. Federal Highway, Fort Lauderdale, County of Broward, State of Florida, has named Larry V. Bishins, 4548 No. Federal Highway, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Larry V. Bishins
Resident Agent

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98 AUG 18 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

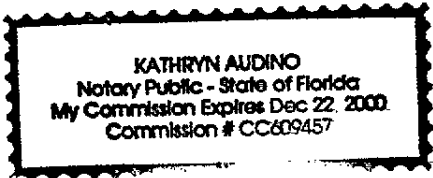
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COUNTY OF Broward

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I HEREBY CERTIFY that on this 17th of August, 1998, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Larry V. Bishins, personally known to me or produced a drivers license for identification and said person acknowledged before me that said person subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 17th day of August, 1998.



Kathryn Audino

Notary Public