Requester's Name From Crour Mainley Flease Print Company Department/Floor No. The Assumption of th

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

ZIP Required

1. (Corporation Name) 2. (Corporation Name)	(Document #) 100032049818 -04/12/0081006002 *****78.75 *****78.75 (Document #)
Corporation Name)	(Document #)
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Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certified Copy Certificate of Status MAY AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other T. Burch MAY 2 2000

CR2E031(7/97)

Street Address



April 18, 2000

LAW OFFICE IVAN A SCHERTZER 1190 NE 163RD ST STE 347 N MIAMI BEACH, FL 33162

SUBJECT: FOUR D & F, INC. Ref. Number: W00000010158

We have received your document for FOUR D & F, 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 registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 200A00021100

FILED

ARTICLES OF INCORPORATION OF FOUR D & F, INC.

ODMAY - 1 AM 11:00 SECHETARY OF STATE TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I. <u>CORPORATE NAME</u>.

The name of the corporation shall be FOUR D & F. INC.

ARTICLE II. <u>NATURE OF BUSINESS AND POWERS.</u>

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power carrying on its own business, or for the accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to so any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III. <u>CAPITAL STOCK</u>.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value. The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE IV. <u>TERM OF EXISTENCE</u>.

The existence of this corporation shall be perpetual.

ARTICLE V. PRINCIPAL OFFICE.

The principal office of this corporation shall be located at 8491 MARLAMOOR LANE, WEST PALM BEACH, FLORIDA 33412, c/o David A. Knowles.

ARTICLE VI. BOARD OF DIRECTORS.

The Board of Directors of this corporation shall consists of not less than one nor more than 5 members.

ARTICLE VII. <u>INITIAL BOARD OF DIRECTORS.</u>

The names and address of the first Board of Directors, who shall be subjected to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

DAVID A. KNOWLES

8491 MARLAMOOR LANE

WEST PALM BEACH, FLORIDA 33412

FLORRIE KNOWLES

8491 MARLAMOOR LANE

WEST PALM BEACH, FLORIDA 33412

ARTICLE VIII.

INITIAL REGISTERED AGENT AND OFFICE

The registered agent and the registered office for this corporation is:

IVAN A. SCHERTZER, ESQ. 1190 N.E. 163RD STREET, SUITE 347 NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE IX. SUBSCRIBERS.

The name and address of the subscriber to these Articles of incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

NAME DAVID A. KNOWLES	ADDRESS8491 MARLAMOOR LANE WEST PALM BEACH, FLORIDA	SHARES 500 A 33412	AMOUNT \$500.00
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ARTICLE X. OFFICERS.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

DAVID A. KNOWLES

FLORRIE KNOWLES

FLORRIE KNOWLES

FLORRIE KNOWLES

- Secretary

DAVID A. KNOWLES

- Treasurer

ARTICLE XI. <u>INCORPORATOR</u>.

The name and street address of the person signing these Articles of incorporation as the incorporator is:

DAVID A. KNOWLES

8491 MARLAMOOR LANE WEST PALM BEACH, FLORIDA 33412

ARTICLE XII. <u>CONFLICT OF INTEREST</u>.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officer or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XIII. AMENDMENT.

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

ARTICLE XIV. ACKNOWLEDGMENT AND CONSENT OF REGISTERED

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IVAN A. SCHERTZER, ESQ.

REGISTERED AGENT

1190 N.E. 163RD Street, Suite 347 North Miami Beach, Florida 33162

(305) 940-0007

IN WITNESS WHERI foregoing Articles of Incor	EOF the undersigned, as Incorporator, has executed the poration as of the $\underline{\varphi}$ day of $\underline{\mathcal{A}}$
	BY: DAVID A. KNOWLES President
STATE OF FLORIDA)
COUNTY OF DADE)SS)
wie with to be the below!	ry Public, personally appeared <u>havid knowles</u> to described as Incorporator and who executed the poration, and acknowledged before me that he of Incorporation.
WITNESS my t	nand and official seal at Dade County, Florida, this
,	_M Smith
	NOTARY PUBLIC
	State of Florida at Large



My Commission Expires: