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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2000

CORPORATE ACCESS, INC. 236 E 6TH AVE TALLAHASSEE, FL 32303

SUBJECT: SEMBLER TREASURE NEW YORK, INC.

Ref. Number: W00000013464

We have received your document for SEMBLER TREASURE NEW YORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Letter Number: 900A00029681

Tracy Smith Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF SEMBLER/TREASURE NEW YORK, INC.

# <u>ARTICLE I - NAME</u>

The name of this Corporation is SEMBLER/TREASURE NEW YORK, INC.

# 00 HAY 24 PM 4: 59 SECHETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II - DURATION

This Corporation shall have perpetual existence

# ARTICLE III - PURPOSE

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

# <u>ARTICLE IV - CAPITAL STOCK</u>

This Corporation is authorized to issue 7,500 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Craig H. Sher 5858 Central Avenue St. Petersburg, FL 33707

# ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

5858 Central Avenue St. Petersburg, FL 33707

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By Laws. This Corporation shall have six (6) Directors initially. The number of Directors may be increased or diminished from time to time by the By Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME	<u>ADDRESS</u>
Melvin F. Sembler	5858 Central Avenue St. Petersburg, FL 33707
Gregory S. Sembler	5858 Central Avenue St. Petersburg, FL 33707
Brent W. Sembler	5858 Central Avenue St. Petersburg, FL 33707
Craig H. Sher	5858 Central Avenue St. Petersburg, FL 33707
Carlos Alfonso	1705 North 16 <sup>th</sup> Street Tampa, FL 33605
Richard Biseli	1705 North 16 <sup>th</sup> Street Tampa, FL 33605

#### ARTICLE VIII - BY LAWS

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# **ARTICLE IX - INDEMNIFICATION**

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

#### ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XI - INCORPORATION**

The name and address of the person signing these Articles is:

Craig H. Sher 5858 Central Avenue St. Petersburg, FL 33707

# **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of May, 2000.

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# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in his capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this / ST day of May, 2000.

Craig H. She

00 MAY 24 PM 5: 00 SECRETARY OF STATE