

P000000072303

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000039786 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TRUESE DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

EMPIRE

SUBJECT: TRUESE DEVELOPMENT, INC.
REF: W00000018862

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000039786
Letter Number: 700A00041261

H00000039786

ARTICLES OF INCORPORATION

OF

TRUESE DEVELOPMENT, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is :

TRUESE DEVELOPMENT, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 454 S.W. 5th Avenue, Ft. Lauderdale, Florida 33315.

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

H00000039786

H00000039786

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until her successor(s) is elected and qualified, is:

JULES TRUESE
454 S.W. 5TH AVENUE
FT. LAUDERDALE, FLORIDA 33315

JEFFREY PHILLIPS
454 S.W. 5TH AVENUE
FT. LAUDERDALE, FLORIDA 33315

H00000039786

H00000039786

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which (s)he already holds, shall have the right to purchase her/his pro rata 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

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 33 N.E. 2nd Street^{#101} Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation at that address is MARK I. BLUMSTEIN.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or

H00000039786

H00000039786

any former Officer or Director, to the full extent permitted by law.

DATED this 24 day of July, 2000.


Jeffrey Phillips

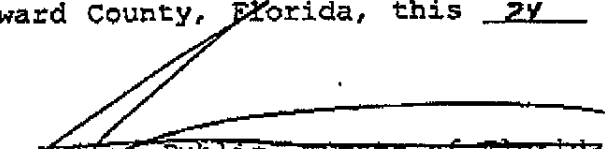
454 S.W. 5TH AVENUE
FT. LAUDERDALE, FLORIDA 33315

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Jeffrey Phillips, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 24 day of July, 2000.


Notary Public - State of Florida

My Commission Expires:



EVE WAGNER ROSEN
COMMISSION # CC 671650
EXPIRES SEP 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

H00000039786

H00000039786

TRUESE DEVELOPMENT, INC.

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

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

FIRST, THAT TRUESE DEVELOPMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED MARK I. BLUMSTEIN, 33 N.E. 2ND STREET, SUITE 101, FORT LAUDERDALE, FLORIDA 33301 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 7-24-00



Mark I. Blumstein

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.

Dated: 7-24-00



Mark I. Blumstein, Registered Agent

H00000039786