ATTORNEYS AT LAW

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Joseph H. Lesser (1899-1982) Shepard P. Lesser Gary S. Lesser Mark F. Kasperovich

Of Counsel C. Reid Bierer

August 25, 2000

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32301

TELLER, INC. (Press) RE:

Dear Sirs:

Enclosed please find the original duly executed and a copy of the Articles of Incorporation for the above named corporation together with my check in the amount of \$122.50. I would appreciate your return of a certified copy of the Articles at your earliest convenience.

Thank you for your usual prompt attention in this matter.

Yours truly,

SL:fg encs.

1515 N. Federal Highway

The Atrium, Suite 300 Boca Raton, FL 33432 (561) 394-8886

\*\*\*\*\*78.75 \*\*\*\*122.50

# ARTICLES OF INCORPORATION OF TELLER, INC.

I, the undersigned, hereby associate myself for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation is TELLER, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) Business consulting.
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
  - c) To do any and all things that any natural person might do.

#### ARTICLE III

The total number of shares of capital stock which may be issued by this corporation in One Hundred (100) shares of no-par value; all of which shall be common stock and shall be fully paid and non-assessable.

#### ARTICLE IV

The amount of capital with which this corporation shall commence is Five Hundred Dollars (\$500.00) capital money paid in.

#### ARTICLE V

The principal place of business of said corporation shall be at 5261 Brookview Drive, Boynton Beach, Florida 33437, or at such other place as is, from time to time, designated by the Board of Directors.

#### ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) or more than three (3).

#### ARTICLE VII

This corporation shall have perpetual existence.

#### ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

NAME:

ADDRESS:

Howard A. Press

5261 Brookview Drive Boynton Beach, FL 33437

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5261 Brookview Drive Boynton Beach, FL 33437

#### ARTICLE IX

The name and post office address of each subscriber is:

NAME:

ADDRESS:

Howard A. Press

5261 Brookview Drive Boynton Beach, FL 33437

### ARTICLE X

The registered agent of this corporation to serve until such time as the corporation sees fit to name a new registered agent shall be Howard A. Press.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 2/ day of August, 2000.

HOWARD A. PRESS

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared HOWARD A. PRESS, who is personally known to me or produced who as identification and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2/3 day of August, 2000.

Notary Public

My Commission Expires: 3-25-2001

OFFICIAL NOTARY SEAL
HELEN M LEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC632848
MY COMMISSION EXP. MAR. 25,2001

## CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of this corporation and confirms his address is 5261 Brookview Drive, Boynton Beach, Florida 33437 herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this day of August, 2000.