# P 600000 85713 Norliza Batts, P.A.

Member of WASHINGTON, D.C. PENNSYLVANIA AND FLORIDA BAR 2805 E. OAKLAND PARK BLVD., #402 FORT LAUDERDALE, FLORIDA 33306 BROWARD (954) 772-4234

September 5, 2000

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399 700003385707--2 -09/07/00--01071--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: T. Ward, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for T. Ward, Inc. along with check in the sum of \$70.00.

Kindly return one registered copy to our office.

Thank you for your courtesy and cooperation.

Very truly yours,

NORLIZA BATTS

NB:r

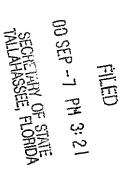
enclosure

F. CHESSER SEP 1 1 2000

#### ARTICLES OF INCORPORATION

OF

#### T. WARD, INC.



The undersigned incorporator hereby forms a corporation, under the provisions of Chapter 607 of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

### T. WARD, INC.

The address of the principal office of this corporation shall be 1815 E. Commercial Blvd., Suite 203, Ft. Lauderdale, Florida 33308-3708 and the mailing address of the corporation shall be the same.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1815 E. Commercial Blvd., Suite 203, Ft. Lauderdale, Florida 33308-3708 and the name of the initial

registered agent of the corporation at that address is TRACY WARD.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

TRACY WARD, 1815 Commercial Blvd., Suite 203, Ft. Lauderdale, Florida 33308-3708.

#### ARTICLE VII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

TRACY WARD, 1815 Commercial Blvd., Suite 203, Ft. Lauderdale, Florida 33308-3708.

# ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Tracy Ward, 1815 E. Commercial Blvd., Suite 203 Ft. Lauderdale, Florida 33308-3708

IN WITNESS THEREOF, the undersigned, being the incorporator for the purpose of forming a Corporation has signed these Articles of Incorporation on this 31 day of August, 2000.

TRACY WARD

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TRACY WARD an individual residing in the State of Florida having a business office identical with the registered office of the Corporation named above, and having been designated as the registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

TRACY WARD

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