

PO0000115681



ACCOUNT NO. : 072100000032

REFERENCE : 937266 100198A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 19, 2000

ORDER TIME : 11:34 AM

200003506062--1

ORDER NO. : 937266-005

CUSTOMER NO: 100198A

CUSTOMER: Saara J. Pekale, Esq  
Fogel & Cohen Attorneys &  
Counselors At Law  
Suite 111  
2500 N. Military Trail  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: TB ACADEMY, INC.

FILE FIRST

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley, EXT. 1130  
EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 19 PM 2:37

2000 DEC 19 PM 1:04

RECEIVED  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

12/19/00

00 DEC 19 PM 2: 38

**ARTICLES OF INCORPORATION**

**OF**

**TB ACADEMY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be TB Academy, Inc.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 210 Knickerbocker Road, Cresskill, NJ 07626.

**ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

## **ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

## **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 320 SE Mizner Boulevard, Suite 1102, Boca Raton, FL 33432. The name of the initial registered agent at that address is Norman S. Weinstein.

## **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of two (2) members, the name and address of whom is:

<u>NAME</u>	<u>ADDRESS</u>
Norman S. Weinstein	210 Knickerbocker Road Cresskill, NJ 07626.
Aaron Speisman	5845 N.W. 23 <sup>rd</sup> Terrace Boca Raton, FL 33496

00 DEC 19 PM 2:38

### ARTICLE VIII: PREEMPTIVE RIGHTS


Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

### ARTICLE IX: INCORPORATOR


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

Norman S. Weinstein  
210 Knickerbocker Road  
Cresskill, NJ 07626.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 15th day of December, 2000.

  
Norman S. Weinstein

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607. 0505.

  
Norman S. Weinstein