

TRANSMITTAL LETTER

P01000056327

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUN -1 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BYRON L. FISHER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004337685-9  
-05/01/01--01045--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

+ 8.75 FOR CERTIFIED COPY

TOTAL \$87.50  
Chk # 4171

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BYRON L. FISHER  
Name (Printed or typed)

6996 ASHTON STREET

Address

BOYNTON BEACH, FL 33437

City, State & Zip

561/742-7642

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
BYRON L. FISHER, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

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ARTICLE I

Name and Address

The name of the Corporation shall be **BYRON L. FISHER, INC.** The street address of the initial principal office of the Corporation shall be **6996 Ashton Street, Boynton Beach, FL 33437.**

ARTICLE II

Shares

The Corporation is authorized to initially issue 1,000 shares of Common Stock with no nominal value or par value, and the Corporation will commence business with the issuance of a minimum of 100 shares of Common Stock. Without action by the stockholders, the shares of stock without par value may be issued by the Corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof, and any and all such shares, so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE III

Start-Up Capital

The amount of capital with which the Corporation will begin business is not less than Five Hundred (\$500.00) Dollars, which said amount has been paid in.

ARTICLE IV

Life Limitation

The corporation shall have perpetual existence.

ARTICLE V

Incorporator

The name and address of the **Incorporator of the Corporation** is **BYRON L. FISHER, 6996 Ashton Street, Boynton Beach, FL 33437.**

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial **Registered Agents Office of the Corporation** shall be **6996 Ashton Street, Boynton Beach, FL 33351.** The name of the initial **Registered Agent of the Corporation** at that address shall be **BYRON L. FISHER.**

ARTICLE VII

Initial Directors

The names and addresses of the initial members of the Board of Directors of the Corporation are Byron L. Fisher, 6996 Ashton Street, Boynton Beach, FL 33437 and Marjorie F. Reis, 345 East 73<sup>rd</sup> Street, A-1, New York, New York 20012.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of May 2001.

  
\_\_\_\_\_  
Byron L. Fisher  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated registered agent for BYRON L. FISHER, INC., a corporation to be organized under the laws of the State of Florida, the undersigned, Byron L. Fisher, hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 29<sup>TH</sup> day of May 2001.

  
\_\_\_\_\_  
Byron L. Fisher  
Registered Agent

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