

Charter Number Only

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-07/13/01--01014--009
*****78.75 *****78.75

VALIDATION ONLY

Requester's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

Thomas L. Tribby, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
STATE OF NEW YORK
DIVISION OF CORPORATIONS
2001 JUL 13 AM 9:28
TO AGENCY CLERK
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- Profit
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W.P. Verifier

certified copy

ARTICLES OF INCORPORATION
OF

Thomas L. Tribby, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Thomas L. Tribby, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

129 Summa Street
West Palm Beach, Florida 33405

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman
3931 RCA Blvd., Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Thomas L. Tribby
129 Summa Street
West Palm Beach, Florida 33405

ARTICLE VIII

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

Thomas L. Tribby
129 Summa Street
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 10 day of July, 2001

Thomas L. Tribby (Seal)

STATE OF FLORIDA)
)
 :ss
)

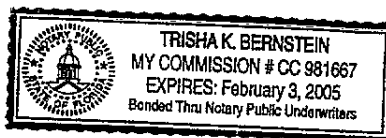
Before me, the undersigned authority, personally appeared:
Thomas L. Tribby

to me well known to be the person described in and who executed the foregoing and acknowledge
before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of July, 2001.

Trisha K. Bernstein
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

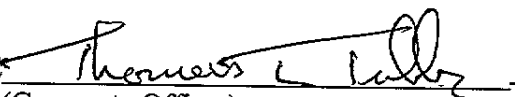
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Thomas L. Tribby, Inc.

The name and address of the registered agent and office is:

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE 
(Corporate Officer)

TITLE President

DATE 7-10-01

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 7-10-01