

PO1000088182

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000096514 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 SEP - 7 PM 1:29
STATE
SECRETARY OF
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TJ HOLUB LTD

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SEP-07 11:57 AM

SEP-07-2001 12:40

N. Culligan SEP 7 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

EMPIRE

SUBJECT: TJ HOLUB LTD
REF: W01000020722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing SectionFAX Aud. #: H01000096514
Letter Number: 001A00050287

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

401000096514

ARTICLES OF INCORPORATION

OF

TJ HOLUB, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:

TJ HOLUB, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the state of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1257 Southwest Asturia Avenue, Port St. Lucie, Florida 34953. The name of the corporation's initial registered agent at this address shall be Thomas J. Holub. The principal place of business is 1257 Southwest Asturia Avenue, Port St. Lucie, Florida 34953.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Fort Lauderdale, Florida 33317-2204

401000096514

P.03

SEP-07-2001 12:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 PM 1:29

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Thomas J. Holub of 1257 Southwest Asturia Avenue, Port St. Lucie, Florida 34953.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Thomas J. Holub

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 31st day of August, 2001.

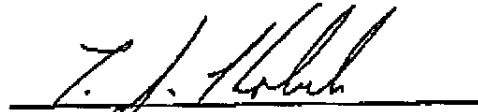


Thomas J. Holub

H 01000096514

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Thomas J. Holub

State of Florida)
County of Broward)

I hereby certify on this 31 day of August, 2001, personally appeared before the undersigned authority, Thomas J. Holub to me well known, or who has produced identification in the nature of Florida Drivers License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



H 01000096514