

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001 Facsimile: (561) 278-7779

March 22, 2002

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

Re: Filing of Articles of Incorporation for DOUBLE TAP PRODUCTS, INC.

Dear Sir or Madam:

400005176784--2 -03/29/02--01041--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of DOUBLE TAP PRODUCTS, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,

Ross Firtell, P.

Ross Firtell For the Firm

Carried Color



#### ARTICLES OF INCORPORATION

OF

#### DOUBLE TAP PRODUCTS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be:

### DOUBLE TAP PRODUCTS, INC.

## ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

## **ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

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### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Henry Fleishman 11890 Arias Av Boynton Beach, FL 33437

## **ARTICLE VI**

This corporation shall have three (3) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

> Henry Fleishman, President 11890 Arias Av Boynton Beach, FL 33437

Terry Fleishman, Vice President, Treasurer 11890 Arias Av Boynton Beach, FL 33437

Doris Fleishman, Secretary 11890 Arias Av Boynton Beach, FL 33437

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office are:

> Henry Fleishman, Director 11890 Arias Av Boynton Beach, FL 33437

Terry Fleishman, Director 11890 Arias Av Boynton Beach, FL 33437

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VII

The name and address of the incorporator of the corporation is:

Henry Fleishman 11890 Arias Av Boynton Beach, FL 33437

# ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

11890 Arias Av Boynton Beach, FL 33437

Executed in Palm Beach County, FL this 25 day of MARCH, 2002.

Henry Fleishman, Incorporator

By: Newy Fleishman
Henry Fleishman



## **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of DOUBLE TAP PRODUCTS,

INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 25 day of MARCH, 2002.

Hnry Fleishman

Henry Fleishman

REGISTERED AGENT