TELEPHONE (561) 395-5195 FAX (561) 395-3426

BOCA RATON, FLORIDA 33432

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 9, 2002

Dept. of State P.O. Box 6327 Tallahassee, FL 32314

Attn: Division of Corporations

\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sirs:

Enclosed, you will find an executed corporate charters and my check for \$ 70.00. Please file it and return the date stamped copies to the above address. If there are any questions, please call me.

Sincere,

rge G. Kurschner

encl.

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## SECKLIBE OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION FOR TBTS CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

### NAME OF CORPORATION

The name of the corporation shall be TBTS CORPORATION

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

#### ARTICLE III

## **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

#### **ARTICLE V**

## PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

370 W. Camino Gardens Blvd., Suite 322, Boca Raton, FL 33432.

#### ARTICLE VI

#### REGISTERED AGENT

The name and address of the registered agent shall be:

George G. Kurschner 370 W. Camino Gardens Blvd., Suite 322 Boca Raton, FL 33432

**ARTICLE VII** 

**DIRECTORS** 

The initial board of Directors of the corporation shall be:

George G. Kurschner 370 W. Camino Gardens Blvd., Suite 322 Boca Raton, FL 33432

#### ARTICLE VIII

#### **INCORPORATOR**

The name and mailing address of the incorporator is as follows:

George G. Kurschner 370 W. Camino Gardens Blvd., Suite 322 Boca Raton, FL 33432

In witness whereof, the undersigned has subscribed his name on September 9, 2002.

Incorporator

l'understand the duties and responsibilities of a registered agent in the State of Florida and hereby accept these responsibilities and duties.

Acceptance of Registered Agent

George & Kurschner

## STATE OF FLORIDA

#### COUNTY OF PALM BEACH

I hereby certify that on May 6, 2002, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, September 9, 2002, to me well known and who identified himself by acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

**Notary Public** 

State of Florida at Large

my commission expires

