5 - E LAW OFFICES Broward (954) 423-1710 RICHARD J. POTASH, P.A. Dade (305) 651-0075 EXECUTIVE PAVILION 300 NORTHWEST 82ND AVENUE, SUITE 415 PLANTATION, FLORIDA 33324 Fax (954) 423-1107 Florida Department of State/ Division of Corporations P.O. Box 6327 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of **A HIGHER AUTHORITY, INC.** along with original and one copy of the form designating Registered Agent. Check for \$78.75 is also enclosed (filing fee and Certificate of Good Standing) along with a self-addressed stamped envelope for return of copy set, etc.

Thank you for your cooperation.

Very truly yours,

as L

**RICHARD J. POTASH** 

RJP:dsg Enclosure





## ARTICLES OF INCORPORATION OF A HIGHER AUTHORITY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the corporation is A HIGHER AUTHORITY, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

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

5711 Bamboo Circle, Tamarac, FL 33319

## **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

## **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard J. Potash, P.A. EXECUTIVE PAVILION 300 Northwest 82<sup>nd</sup> Avenue, Suite 415 Plantation, FL 33324

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard J. Potash, P.A. EXECUTIVE PAVILION 300 Northwest 82<sup>nd</sup> Avenue, Suite 415 Plantation, FL 33324

## **ARTICLE VI - INITIAL DIRECTOR**

The initial director of this corporation shall be:

**Richard Enslein** 

## **ARTICLE VII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of September, 2002.

STATE OF FLORIDA ) .ss: COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD J. POTASH, personally known to me, or who produced, \_\_\_\_ , as identification and who executed the foregoing Articles of Incorporation of A HIGHER AUTHORITY, INC. and he acknowledged that he signed and executed the same for the purposes therein stated and he (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Plantatim, Flouda\_, said County and State, this 272 day of September, 2002.

Notary Public, State of Florida at Large

My commission expires:

ROBIN JOY WALDMAN My Comm Exp. 2/16/04 No. CC 899186 rsonally Known [] Other I.D.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A HIGHER AUTHORITY, INC.

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

Richard J. Potash, P.A. Executive Pavilion 300 N.W. 82<sup>nd</sup> Avenue, Suite 415 Plantation, FL 33324

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.

Resilant

(Signature)

Date

