**Division of Corporations** 

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TKO PRIVITY CORP.

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# ARTICLES OF INCORPORATION OF <u>TKO PRIVITY CORP.</u>

Article I - Name

The name of this corporation is TKO PRIVITY CORP.

# Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing of these Articles.

# Article III - Purpose

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

# Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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# Article VI - Principal Office: Mailing Address

The principal office and mailing address of this corporation is 4201 Westgate Avenue, Suite

A-7, West Palm Beach, Florida 33409.

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# Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o Alley, Maass,

Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida and the name of the initial

registered agent of this corporation at that address is Gene D. Lipscher, Esq.

# Article VIII - Initial Board of Directors

This corporation shall have 4 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The names and addresses of the initial directors of this corporation is:

Marc Steinberger 5482 Pennock Point Road Jupiter, Florida 33458

Kim Steinberger 5482 Pennock Point Road Jupiter, Florida 33458

Gene D. Lipscher 6029 Woodlake Road Jupiter, Florida 33458

Toni B. Lipscher 6029 Woodlake Road Jupiter, Florida 33458

# Article IX - Incorporator

The name and address of the person signing these Articles is Gene D. Lipscher, Esq., 321

Royal Poinciana Plaza, Palm Beach, Florida 33480.

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#### Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

### Article XII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22- day of January, 2003. 03 JAN 23 AM 8: 1

Incorporator



#### Acceptance of Designation

The undersigned, Gene D. Lipscher, Esq., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

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