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# FLORIDA PROFIT CORPORATION OR P.A.

TCI Consolidated-Tri County, Inc.

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7/6/2004

# H04000140083 SECRETARY OF STATE DIVISION OF CORDER ATIONS

### ARTICLES OF INCORPORATION

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he undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business lorporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

# TCI Consolidated-Tri County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

TCI Consolidated-Tri County, Inc. 16703 Golfview Drive Weston, FL 33326

#### ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Harry M. Samuels
 3143 Arbor Lane
 Hollywood, FL 33021

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and sireet address(es) and title(s) to these Articles of Incorporation is(are):

Gary M. Tepper 16703 Golfview Drive Weston, FL 33326 Anne P. Tepper 16703 Golfview Drive Weston, FL 33326

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary M. Tepper 16703 Golfview Drive Weston, FL 33326 Anne P. Tepper 16703 Golfview Drive Weston, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**2nd** day of **July** 2004.

Anne P. Tepper - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

egistered agent and office is:
Harry M. Samuels
Name
3143 Arbor Lane
(P.O. Box or Mail Drop Box NOT Acceptable)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

July 2, 2004

(Date)

H04000140083