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LAW OFFICES
FELDMAN & SCHNEIDERMAN, P.L.

401 CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432-5809
TEL: (561) 392-4400 FAX: (561) 392-1521
www.feldmanlawoffice.com

JOEL H. FELDMAN
AUDREY B. SCHNEIDERMAN

MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

January 6, 2005

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

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TALLAHASSEE, FLORIDA

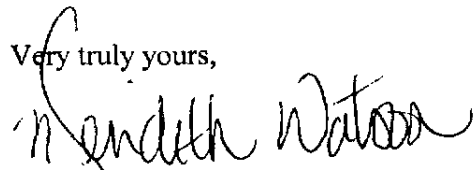
Re: **Sally A. Thacher, Inc.**

Dear Sir/Madam:

Enclosed please find a check in the amount of \$78.75 representing the filing fee for the enclosed Articles of Incorporation, including a certified copy of the document.

Please forward acknowledgment of filing and the certified copy to this office.

Very truly yours,



Merideth Watson
Certified Legal Assistant

MW/pt
Enclosure

ARTICLES OF INCORPORATION

OF

SALLY A. THACHER, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME. The name of the corporation is SALLY A. THACHER, INC. with its principal place of business at 3805 NE 7th Drive, Boca Raton, FL 33431.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is:

SALLY A. THACHER 3805 NE 7th Drive
Boca Raton, FL 33431

ARTICLE V. OFFICERS. The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

SALLY A. THACHER 3805 NE 7th Drive
President Boca Raton, FL 33431

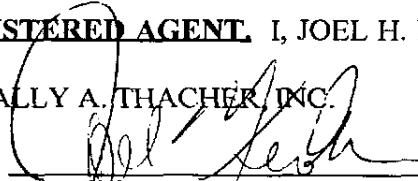
ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 401 Camino Gardens Blvd., Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this

corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

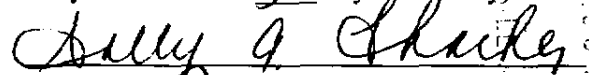
ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is SALLY A. THACHER, 3805 NE 7th Drive, Boca Raton, FL 33431.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of SALLY A. THACHER, INC.



JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this 5th day of January, 2005.



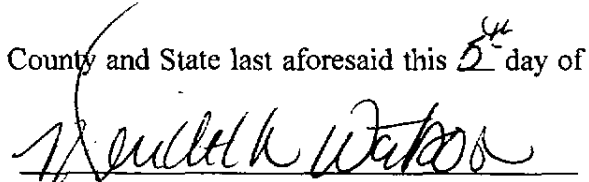
SALLY A. THACHER

RECORDED
STATE
JAN 10 2005
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STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SALLY A. THACHER, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of January, 2005.



NOTARY PUBLIC



Merideth Watson
MY COMMISSION # DD240617 EXPIRES
November 2, 2007
BONDED THRU TROY FAIN INSURANCE, INC.