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**PD5000023779**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN  
Account Number : 104447002647  
Phone : (561) 659-4020  
Fax Number : (561) 659-4438

**FLORIDA PROFIT CORPORATION OR P.A.**

~~SRM, Inc.~~

FAMILY-TIES COLLECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 14, 2005

KORPPEL, GOTTLIEB, ET AL

SUBJECT: SRM, INC.  
REF: W05000007702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You never completed the filing for this corporate filing. The corporate name was not available at the time and you submitted a different name. Please check your records to see if this is the case. If so, just resubmit your original corporate papers with the name "Family Ties Collection, Inc." and it should be fine to use that name. There would be no need to file an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H05000037468  
Letter Number: 305A00010357

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ARTICLES OF INCORPORATION

OF

FAMILY TIES COLLECTION, INC.

05 FEB 15 AM 6:22  
SECRETARY  
FALLAHASCOFF, J. (JRM)

FEB 15 2005

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be FAMILY TIES COLLECTION, INC.

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 525 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401 and the name of the initial

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registered agent of this corporation at that address is Joel P. Koeppe. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koeppe  
525 South Flagler Drive, Suite 200  
West Palm Beach, FL 33401

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joel P. Koeppe, Esquire  
525 South Flagler Drive, Suite 200  
West Palm Beach, Florida 33401

#### ARTICLE VIII - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

#### ARTICLE IX - 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.

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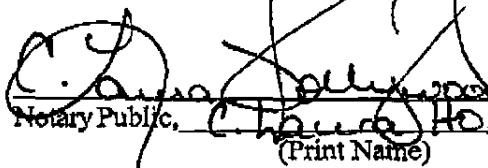
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IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 31 day  
of January 2005.

  
JOEL P. KOEPPEL

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31 day of January 2005 by  
JOEL P. KOEPPEL, who is personally known to me.

  
Notary Public, C. Laura Hollywood  
(Print Name)

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FAMILY TIES COLLECTION, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SRM, INC. organized under the laws of the State of Florida with its principal office at the City of West Palm Beach, County of Palm Beach, State of Florida has named JOEL P. KOEPPPEL, who is located at 525 South Flagler Drive, Suite 200, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
JOEL P. KOEPPPEL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA