0005134

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000083691 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

t. k. rem, inc.

0
1
05
\$78.75

H050000 83691

ARTICLES OF INCORPORATION

(5)

<u>OF</u>

T. K. REM, INC.

ARTICLE I - NAME

The name of this corporation is:

T. K. REM, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

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 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 3000 N. University Drive, Suite I, Coral Springs, Florida 33065, and registered office of the corporation is 3000 N. University Drive, Suite I, Coral Springs, Florida 33065, Broward County, and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr., P.A. Attorney at Law 3000 N. University Dr. - Suite I Coral Springs, Florida 33065

Ph: 954-510-7484 Fax: 954 510-7487

P. @2/@2

PS:11 S002-90-4d8

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have I DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Michael Merkt

16013 Emerald Cove Rd. Weston, Florida 33331

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME

ADDRESS

OFFICE

Michael Merkt

16013 Emerald Cove Rd. Weston, Florida 33331

President

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME

ADDRESS

JOSEPH A. VECCHIO, JR.

3000 N. University Drive - Suite I Coral Springs, Florida 33065

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 - 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 ______ DAY OF _______ 2005.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ______ DAY OF ______ 2005.

MY COMMISSION EXPIRES:



ZO.9 JATOT

HUSUUUSOUMI

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

In pursuant to Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

That T. K. REM, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named JOSEPH A. VECCHIO, JR. located at 3000 N. University Dr., Suite I, Coral Springs, Florida 33065, 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

JOSEPH A. VECCHIO, JR.