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Company and

#### SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher Brian V. Bergman Melissa R. Smith

April 4, 2011

Certified Mail, Return Receipt Requested Article # 7008 1830 0003 4463 3828

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Independent Purchasing Incorporated

was F. Les

Our File No. 4213-169

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Incorporation, together with our firm check in the amount of \$78.75.

Please have this original copy of the Articles of Incorporation filed among the corporate records of the State of Florida effective April 1, 2011, so long as the Articles of Incorporation are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$78.75

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

CPS:mrs
Enclosures

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## ARTICLES OF INCORPORATION OF INDEPENDENT PURCHASING INCORPORATED

#### **PREAMBLE**

I, the undersigned, do hereby associate myself under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Corporation shall be:

INDEPENDENT PURCHASING INCORPORATED

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation shall be:

9200 S. Dadeland Boulevard, Suite 705 Miami, Florida 33156

### ARTICLE III GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) To provide services, which include, but are not limited to, negotiating agreements for the purchase and distribution of products or services, providing information technology services, providing logistical services, providing or making available insurance and financing services and providing credit and gift card services; and
- (2) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

#### ARTICLE V CAPITAL STOCK

- (1) This Corporation shall be authorized to have outstanding at any time a maximum of six thousand (6,000) shares of stock of the par value of \$1.00.
- (2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:
  - (a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and
  - (b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and
  - (c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.
- (3) No stock in this Corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the Corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The Corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the Corporation's receipt thereof. Upon failure of the Corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.
- (4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to the issuance of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

#### **REQUIRED CAPITAL**

This Corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VII TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VIII DIRECTORS

- (1) The business of this Corporation shall be conducted by a Board of Directors consisting of three (3) or more Directors, who shall be elected in accordance with the By-Laws.
- (2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.
- (3) The name and street address of the members of the first Board of Directors of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME	<u>ADDRESS</u>
Dennis Clabby	9200 S. Dadeland Boulevard, Suite 705 Miami, Florida 33156
Roger Trombino	9200 S. Dadeland Boulevard, Suite 705 Miami, Florida 33156
Janet L. Risi	9200 S. Dadeland Boulevard, Suite 705 Miami, Florida 33156

### ARTICLE IX STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, INDEPENDENT PURCHASING INCORPORATED, desiring to organize under the laws of the State of Florida has designated its initial registered office as Sacher, Martini & Sacher, P.A., 2655 LeJeune Road, Suite 1101, Coral Gables, Miami-Dade County, Florida 33134, and has named Charles P. Sacher as its initial Registered Agent, who is located at such address.

### ARTICLE X SUBSCRIBER

The name and residence address of the Subscriber to these Articles of Incorporation are as follows:

**NAME** 

**ADDRESS** 

Charles P. Sacher

2655 LeJeune Road, Suite 1101 Coral Gables, Florida 33134

### ARTICLE XI SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

### ARTICLE XII <u>COMMENCEMENT OF CORPORATE EXISTENCE</u>

In accordance with the provisions of §607.0203, the effective date of incorporation is specified to be the 1st day of April, 2011, so long as these Articles are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this day of day of

f Opril , 201

Charles P. Sacher

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE ) SS:

BEFORE ME, the undersigned authority, personally appeared Charles P. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 1 day of \_\_\_\_\_\_\_, 2011.

Notary Public, State of Florida at Large

My commission expires:

NANCY URQUIZO MORGENSTERN
MY COMMISSION # DD 855569
EXPIRES: July 25, 2011
Panded Thru Notary Public Underwriters

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for INDEPENDENT PURCHASING INCORPORATED, at place designated in ARTICLE IX of the Articles of Incorporation to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

Charles P. Sacher

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SECRETARY OF STATE