

H95000028327

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309
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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CYNTHIA TEBHER, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

April 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CYNTHIA TRISHER, INC.
REF: H95000007666

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000004020
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, to issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises, and income;

To lend money for its corporate purposes, to invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014,

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of (\$1.00) unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Edward J. Jennings, Esquire
200 SE 18th Court
Ft. Lauderdale, FL 33316

ARTICLE VI

The initial Board of Directors shall consist of a total of (1) person and the name and address of the person who is to serve as an initial director is:

CYNTHIA TESSER
1495 SW 14th Street
Boca Raton, FL 33486

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

CYNTHIA TESSER
1495 SW 14th Street
Boca Raton, FL 33486

ARTICLE VIII

The principal place of the business corporation is:

1495 SW 14th Street
Boca Raton, FL 33486

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IN WITNESS WHEREOF, the undersigned incorporate has executed these articles of incorporation this 22nd day of February, 1995.

Cynthia Tasher
Cynthia Tasher

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Cynthia Tasher, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 22nd day of February, 1995.

Robert C. Jacob
Notary Public,
State of Florida

My Commission Expires: 10-6-96



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

CYNTHIA TINSHER, INC.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that CYNTHIA TINSHER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hoea Raton, County of Palm Beach, State of Florida, has named Edward J. Jennings located at 200 SE 18th Court, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By: Edward J. Jennings
Edward J. Jennings
Registered Agent
Fla. Bar No. 312797

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TALLAHASSEE, FLORIDA

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