# STUART A. LIPSON

ATTORNEY AND COUNSELLOR AT LAW



COURTHOUSE PLAZA SUITE 202 28 WEST FLAGLER STREET MIAMI, FLORIDA 33130

THE (305) 377-1464 PAX: (305) 358-2702

# P95000030572

April 10, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 8000001454616 -04/12/95--01074--007 \*\*\*\*122.50

Re: Incorporation

JSC/TTT ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of JSC/TTT ENTERPRISES, INC.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee 35.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned. thank you.

Very truly yours,

By: Stuaft A. Lipson, Esquire For the Firm

enclosures

cc: JSC/TTT ENTERPRISES, INC.
 (w/o encl.)

SECRETARY OF STATE

Junda

FILED

ARTICLES OF INCORPORATION

95 APR 12 PH 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# JSC/TTT ENTERPRISES, INC.

THE UNDERSIGNED, Norman Malcolm executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: JSC/TTT ENTERPRISES, INC.
  - b. The mailing address of this corporation shall be at:

9149 S.E. Mystic Cove Terrace Hobe Sound, FL 33455

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

## ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. 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 - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

Registered Office: 9149 S.E. Mystic Cove Terrace

Hobe Sound, FL 33455

Registered Agent: Norman Malcolm

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Norman Malcolm

ADDRESS: 9149 S.E. Mystic Cove Terrace

Hobe Sound, FL 33455

NAME: John Cohen

ADDRESS: P. O. Box 932

Loxahatchee, FL 33470

NAME: Elliot Schneider

ADDRESS: 1145 NW 20th Avenue

Delray Beach, FL 33445

#### ARTICLE VIII - INCORPORATOR

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

NAME:

Norman Malcolm

ADDRESS:

9149 S.E. Mystic Cove Terrace

Hobe Sound, FL 33455

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\underline{\mathcal{M}^{t,k}}$  day of April, 1995.

Norman Malcolm, Incorporator

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Norman Malcolm, 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; and

THE FOREGOING INSTRUMENT was acknowledged before me this th day of April, 1995, by Norman Malcolm who is personally known to me or who has produced to brive the as identification and who did take an oath.

lotary Public, State of Florida

030N

NAME: SIMIL ALIPSON
ADDRESS FLAGAL ST.

SUITE 301, Mart, FL 33130 Commission No. CC/38717

My commission expires:

POTARY PUBLIC: STATE OF SCORDA AT LARGE IN COMMISSION EXPIRES AUGUST 20, 1998 IF PORCED THAT A PARKET HOTHER BROKERAGE CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First, that JSC/TTT ENTERPRISES, 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 Hobe Sound, Palm Beach County, State of Florida, has named Norman Malcolm, located at 9149 S.E. Mystic Cove Terrace, Hobe Sound, Fl 33455 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept Bervice 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.

Norman Malcolm, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this  $\mathbb{Q}^{t}$  day of April, 1995, by Norman Malcolm who is personally known to me or who has produced  $f(\cdot)$  as identification and who did take an oath.

Notary Public, State of Florida, NAME: STUARD, A Lifter ADDRESS & For France SI SUITE 20; Minn, 17 33/16 Commission No.: CC /387/7 My commission expires:

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95 APR 12 PH 1:00
SECRETARY OF STATE
TALLAHASSEE, FINALE