

195 0000 40575

H. H. TAYLOR (1882-1961)

TAYLOR, BRION, BUKER & GREENE

ESTABLISHED 1908

GEORGE F. ALLEN
LEILA D. ANDERSON
JOHN S. ANDREWS, P.A.
PETER C. BIANCHI, JR.
KENNETH M. BLOOM
DAVID S. BOWMAN, P.A.
WILBUR E. BREWTON, P.A.
MURRAY H. DUBBIN
HAROLD L. GREENE
MICHAEL E. HILL
JOEL N. MINERER, P.A.
W. DOUGLAS MOODY, JR.
GERALD W. MOORE, P.A.
JAMES W. MOORE, P.A.
THOMAS J. PALMIERI
I. ED PANTALEON
ROBERT J. PATERNO
KELLY BREWTON PLANTE
GARY L. RUDOLF, P.A.
ANTHONY F. SANCHEZ
KARL J. SCHUMER
ROBERT S. SINGER
THOMAS J. SKOLA
HENRY H. TAYLOR, JR.
ARNALDO VELEZ
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OF COUNSEL
P. TRISTAN BOURGOIGNIE
FRANK D. HALL
MURTON HARRISON
A. STEPHEN KOTLER
ROBERT A. SPOTTSWOOD, P.A.

PLEASE REPLY TO

Fort Lauderdale

May 18, 1995

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/23/95--01032--017
*****70.00 *****70.00

Re: Articles of Incorporation of Essex Pageantry, Inc.

Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Incorporation for Essex Pageantry, Inc., a Florida corporation.

Also enclosed is our firm's trust account check in the amount of \$70.00 representing the fees for filing the Articles of Incorporation.

Please stamp file a duplicate original and return it to the undersigned for our records. Thank you for your assistance in this matter.

Very truly yours,

David S. Bowman, Esquire

DSB:skr

Enclosures

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FILED
55 MAY 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ESSEX PAGEANTRY, INC.

SECRET
JAN 22 1953
FBI

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is ESSEX PAGEANTRY, INC. (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is One Thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at 5672 Rock Island Road, #240, Tamarac, Florida 33319 and its Registered Agent is JOSEPH DALE WHITEHEAD. at the above address.

ARTICLE V. DIRECTORS

The Corporation shall have at least one (1) director, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be one (1).

ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of the Articles of Incorporation is: Joseph Dale Whitehead, 5672 Ro Island Road, No. 240, Tamarac, Florida 33319.

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. DIRECTORS

The names and addresses of the initial director of the Corporation is Joseph Dale Whitehead.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

ARTICLE XII. 1244 STOCK PLAN

This Corporation shall perform all actions necessary to adopt a 1244 Stock Plan as to the common capital stock of the Corporation.


Joseph Dale Whitehead
Incorporator

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgements, personally appeared Joseph Dale Whitehead who is [] personally known to me or [X] who produced his Florida

driver's license no. W330-484-63-099-0 as identification, to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 17th day of May, 1995.

My Commission Expires:



Sandra K. Racicot
Notary Public
State of Florida at Large

Sandra K. Racicot
Print Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE MADE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

ESSEX PAGEANTRY, INC. elects to organize under the laws of the state of Florida with its principal office located at 5672 Rock Island Road, No. 240, Tamarac, Florida 33319 and has named Joseph Dale Whitehead as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for ESSEX PAGEANTRY, INC. at the 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.

Joseph Dale Whitehead
Joseph Dale Whitehead
Registered Agent
CLERK OF COURT
MAY 22 PM 2:18
STATE OF FLORIDA