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Benjamin H. Haire & Associates, P. A.

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#### TRANSMITTAL LETTER

September 6, 19954

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

Subject: TABEBUIA, INC.

Total

Enclosed you will find an original and copy of the articles of incorporation for the above named corporation and a check for the following:

\$ 70.00

Filing fees \$ 35.00 Registered agent designation \$ 35.00

Please return to the above address.

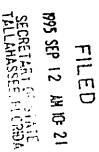
## ARTICLES OF INCORPORATION

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#### TABEBUIA, INC.

## ARTICLE L. NAME

The name of this corporation shall be TABEBUIA, INC.



# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual.

#### ARTICLE II PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 common capital stock (.01) par value shares of common capital stock.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1).

Articles Of Incorporation Of TABEBUIA, INC.

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The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

BARBARA PARKER, 417 Lakeview Drive, #102, Ft. Lauderdale,

FL 33326

# ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 417 Lakeview Drive, #102, Ft. Lauderdale, FL 33326 and the address of the initial registered agent shall be: 5100 West Copans Road, #900, Margate, FL 33063.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: BENJAMIN H. HAIRE.

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: BENJAMIN H. HAIRE, 5100 West Copans Road, #900, Margate, FL 33063.

Articles Of Incorporation Of TABEBUIA, INC.

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# ARTICLE IN AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

BENJAMIN H. HAIRE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of TABEBUIA, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TABEBUIA, INC.

Benjamin H. HAIRE - Registered Agent

State Of FLORIDA

County Of BROWARD

On <u>Sept 5, 1995</u>, BENJAMIN II. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of <u>starization</u>, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of TABEBUIA, INC.

Notary Public

LINDA S ROBAK

OFFICIAL NOTARY SEAL LINDA S ROBAK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC293105 MY COMMISSION EXP. JUNE 8,1997

Articles Of Incorporation Of TABEBUIA, INC.

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F7. Lau City/State	eview Dr. # 102 Address Tuckle, Il 33326 VZip Phone #	1000021570915 -04/28/9701124009 +++++35.00 +++++35.00 Office Use Only
1(Cor	poration Name) (Docur	nent #)
4(Con	<u> </u>	nent #)  Certified Copy  Certificate of Status
NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	FILED  97 APR 28 AM 9: 35  SEUTALLAHASSEE, FLORIDA  TALLAHASSEE, FLORIDA
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	SH 35 ORIDA

CR25 (31.1.95)

Examiner's Initials

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: TABEBUIA, Inc	•	
SECOND:	The articles of incorporation were filed on: 1995		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.	97 APR	
	The corporation has not commenced business.	28	֖֡֝֝֝֝֝֟֝֝֟֝֝֟֝֝֟֝֝֟֝
FOURTH:	No debt of the corporation remains unpaid.	全	ר
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	<u>ფ</u> 35	
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.		
Signe	ed this day of		
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
_	BARBARA J. PARKER		
	President		
-	(Title)		