

LAW OFFICE OF

**TED CRESPI**

A PROFESSIONAL ASSOCIATION

TED CRESPI

THE 110 TOWER  
SUITE 1900  
110 S.E. SIXTH STREET  
FT. LAUDERDALE, FLORIDA 33301

HOWARD: (954) 760-9222  
FAX: (954) 760-9261

P96000007300

January 22, 1996

Florida Department of State  
Attn: Brenda Baker - New Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300001697603  
-01/25/96--01022--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: A ABLE TAG & TITLE, INC.

Dear Ms. Baker:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation together with our firm check in the amount of \$122.50 to cover the various fees. Please return a certified copy of the articles in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact this office. Your attention and cooperation are greatly appreciated.

Sincerely,

  
Suzanne Huriburt, For the Firm of  
TED CRESPI, P.A.

/s  
Enclosures

FILED  
96 JAN 24 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 24 1996 BSB

**ARTICLES OF INCORPORATION**

**OF**

**A ABLE TAG & TITLE, INC.**

**FILED**

96 JAN 24 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: ***A ABLE TAG & TITLE, INC.***

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is 535 North SR 7, Margate, Broward County, Florida 33063, and the name of the initial registered agent of this corporation at that address is RANDY POMERANTZ.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

DONALD POMERANTZ  
RANDY POMERANTZ  
LORI POMERANTZ  
JAY POMERANTZ

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation is: **DONALD POMERANTZ**, 8546 North West 11th Street, Coral Springs, Broward County, Florida 33071; **RANDY POMERANTZ**, 5334 North West 109th Way, Coral Springs, Broward County, Florida 33067; **JAY POMERANTZ**, 7420 Dover Court, Parkland, Broward County, Florida 33067; and **LORI POMERANTZ**,

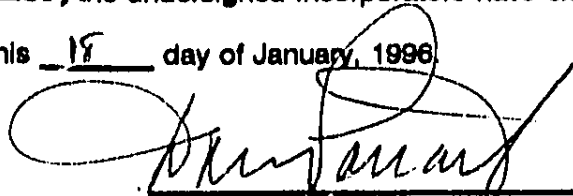
**ARTICLE IX - INDEMNIFICATION**


The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

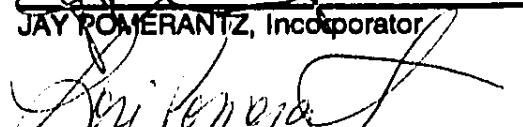
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporators have executed these Articles of Incorporation on this 18 day of January, 1986.

  
DONALD POMERANTZ, Incorporator

  
RANDY POMERANTZ, Incorporator

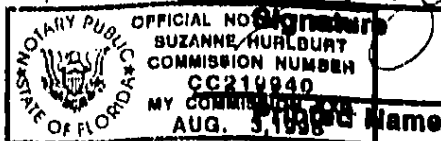
  
JAY POMERANTZ, Incorporator

  
LORI POMERANTZ, Incorporator

STATE OF FLORIDA )  
 )s:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation was acknowledged before me this  
18 day of January, 1996, by **DONALD POMERANTZ**, who is/is not personally known  
to me and who did/did not take an oath.

FL D/L P565-184-35-409-0  
exp. 11/9/96



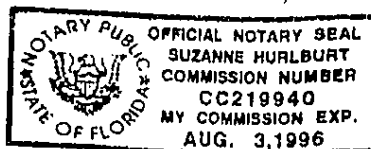
My Commission Expires:

Rank or Title

STATE OF FLORIDA )  
 )s:  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation was acknowledged before me this  
18 day of January, 1996, by **RANDY POMERANTZ**, who is/is not personally known  
to me and who did/did not take an oath.

FL D/L P565-732-65-024-0  
exp. 1-24-98



Signature

Printed Name

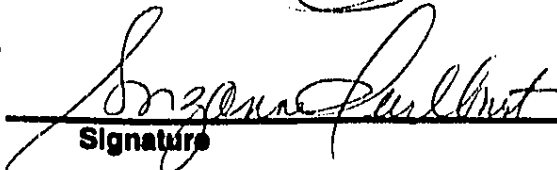
Rank or Title

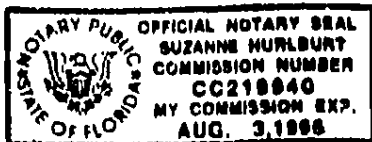
My Commission Expires:

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was acknowledged before me this  
18 day of January, 1996, by **JAY POMERANTZ**, who is/is not personally known to me  
and who did/did not take an oath.

FL D/L JAY LAWRENCE POMERANTZ  
P505-432-56-213-0

  
\_\_\_\_\_  
Signature



\_\_\_\_\_  
Printed Name

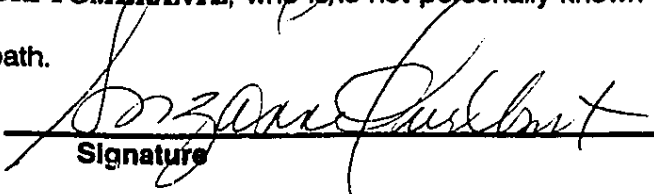
\_\_\_\_\_  
Rank or Title

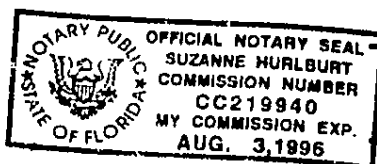
My Commission Expires:

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was acknowledged before me this  
18 day of January, 1996, by **LORI POMERANTZ**, who is/is not personally known to  
me and who did/did not take an oath.

FL D/L P505-521-59-584-0  
exp. 3-4-97

  
\_\_\_\_\_  
Signature



\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Rank or Title

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **A ABLE TAG & TITLE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 535 North SR 7, Margate, Broward County, Florida 33063, has named **RANDY POMERANTZ**, as its agent to accept service of process within Florida.

Dated: 1/12/96

  
DONALD POMERANTZ, Incorporator

  
RANDY POMERANTZ, Incorporator

  
JAY POMERANTZ, Incorporator

  
LORI POMERANTZ, Incorporator

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RANDY POMERANTZ  
Registered Agent

FILED  
96 JAN 24 11:10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA