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REFERENCE : 821422

805571

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 26, 1996

ORDER TIME : 12:36 PM

ORDER NO. : 821422

CUSTOMER NO:

80557A

CUSTOMER: Joseph J. Deross, Jr., Enq JOSEPH J. DEROSS, ESQ

> 100 Avenue A, Suite C Fort Pierce, FL 34950

#### DOMESTIC FILING

NAME:

TAK OF THE TREASURE COAST,

INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: \_

95 JAN 26 PH 2: 16 FILED
95 JAN 26 PH 2: 16
SECRETARY OF STATE TALLAHASSEE FLORING

### JOSEPH J. DeROSS, JR., P.A.

ATTORNEY AND COUNBELLOR AT LAW HISTORIC COBB CORNER 100 AVENUE A, BUITE C FORT PIERCE, FLORIDA 34050 (407) 405-0500 FAX (407) 405-0500

January 25, 1996

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

Re: TAK of the Treasure Coast, Inc.

Dear Sir/Madam:

Enclosed herein please find the original Articles of Incorporation in reference to the above-stated corporation for filing. Also enclosed is our check in the amount of \$122.50 which represents payment of your filing fee, as well as a certified copy of the Articles after they have been filed. I have prepared and enclosed an envelope for returning the certified copy to us.

Thank you.

Very truly yours,

Brenda S. Morton

Secretary to Joseph J. DeRoss, Jr.

/bsm

encl.

## ARTICLES OF INCORPORATION OF TAK OF THE TREASURE COAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation is TAK OF THE TREASURE COAST, INC.,

#### **ARTICLE II-NATURE OF BUSINESS**

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

#### **ARTICLE III-TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

#### **ARTICLE V-ADDRESS**

The initial street address of the principal office of this Corporation is to be 3054 North U.S. #1, Fort Pierce, Florida, 34946. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

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

The street address of the initial registered office of this Corporation is 3054 North U.S. #1, Fort Pierce, Florida, 34946, and the name of the initial registered agent of this Corporation is KEVIN W. GRIMES.

#### ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have two (2) Directors and two (2) Officers initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

#### ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Name	Address
KEVIN W. GRIMES Director/President	3054 North U.S. #1, Fort Pierce, FL., 34946
TIMOTHY K. GRIMES Director/Secretary/Treasurer	2925 North Indian River Drive, Fort Pierce, FL 34950

#### **ARTICLE IX-INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

Name Address

TIMOTHY K. GRIMES 2925 North Indian River Drive, Fort Pierce, FL 34950

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 day of <u>January</u>, 1996.

/moth, K. Young TIMOTHY K. GRIMES

STATE OF FLORIDA COUNTY OF

1 HEREBY CERTIFY that before me this day personally appeared TIMOTHY K. GRIMES, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 2121199



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TAK OF THE TREASURE COAST, INC., having been organized under the laws of the State of Florida with its principal office at 3054 North U.S. #1, Fort Pierce, florida, 34946, as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named KEVIN W. GRIMES as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree

to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.

KEVIN W GRIMES

FILED

96 JM 26 M 8:58
SECRETARY OF STATE
SECRETARY OF STATE
TALLAMASSEE, FLORIDA
TALLAMASSEE