

2/09/98

10:10 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

(((H90000001948)))
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMERGENCY CORPORATE NOT COMPANY
DEPARTMENT OF STATE 149 W. LINDBERG ST.
STATE OF FLORIDA SUITE 200
50 EAST PALMER AVE MIAMI FL 33136-
ALLAHABAD, INDIA 402008 CONTACT: RAY STORRUM
FAX: (804) 972-4000 PHONE: (305) 411-3084
FAX: (305) 541-3770

(((H96000001948))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DAVID HOAG & COMPANY, INC.
FAX AUDIT NUMBER: H96000001948 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/09/1998 TIME REQUESTED: 10:04:34
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000001948)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:13:2

FILED
95 FEB -9 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
95 FEB -9 AM 11:13
DIVISION OF CORPORATIONS

H96000001948

H96000001948

ARTICLES OF INCORPORATION

OF

DAVID HOAG & COMPANY, INC.

FILED
96 FEB -9 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, heraby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: DAVID HOAG & COMPANY, INC. Its principal place of business shall be located at 934 S.E. 10 Court, Pompano Beach, Broward County, Florida 33060, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: marketing, advertising, graphic design and to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 300 shares of Common Stock at \$1.00 Dollar par value.

The common stock may be paid for in money, property, labor,

KENNETH C. BRONCHICK, ESQ.
2734 E. OAKLAND PARK BLVD. #200 1
FORT LAUD., FL 33306
(954) 548-8017 / FBN. 434434

H96000001948

services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator(s) or by the Director(s) at a meeting called for such purpose.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

ARTICLE VI

The name and post office address of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until his successors are elected and have qualified, are:

David Hoag, 934 S.E. 10 Court, Pompano Beach, Florida 33060.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the above named Director are as follows:

H96000001948

8461000096H

PRESIDENT: DAVID HOAG
SECRETARY: DAVID HOAG
TREASURER: DAVID HOAG

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
David Hoag	934 S.E. 10 Ct., Pompano, FL	100	\$100.00

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

There shall also be 200 shares initially authorized but not issued.

ARTICLE X

The name and address of the initial registered agent is:

David Hoag
934 S.E. 10 Court
Pompano Beach, Florida 33060

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or

8461000096H

H96000001948
H96000001948

H96000001948

liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own wilful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence or a Court ruling that such stockholder, director and/or officer did commit wilful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

ARTICLE XIV

The provisions of this Charter, and each and every Article and

H96000001948

section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of February, 1996.

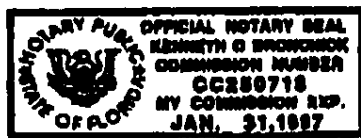
David Hoag (SEAL)
DAVID HOAG

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of February, 1996 by DAVID HOAG, who is personally known to me or who has produced Florida Drivers License as identification and who did not take and oath.

My Commission Expires: [Signature]
NOTARY PUBLIC (SEAL)
Kenneth C. Bronchick
Printed Name of Notary

This Document Prepared By:
KENNETH C. BRONCHICK, P.A.
2734 E. Oakland Park Boulevard
Suite 200
Ft. Lauderdale, Florida 33306
Telephone No.: (954) 566-8017



H96000001948

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

That DAVID HOAG & COMPANY, INC., a Florida corporation
qualified to do business under the laws of this State, with its
principal office at Broward County, Florida, has appointed DAVID
HOAG as its agent to accept service of process within this State
at: 934 S.E. 10 Court, Pompano Beach, Florida 33060.

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
certificate, I heraby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.

BY:



DAVID HOAG
Registered Agent

FILED
96 FEB -9 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

84610000096H

84610000096H