

P 96000016423

Charter Number

FILED
FEB 22 11:10
TALLAHASSEE, FLORIDA

2-20-96

Requestor's Name
ARTHUR B. Smith

Address
915 Middle River DR. #420

City State ZIP Phone
FORT LAUD. FL 33304

564-8844

VALIDATION ONLY

800001721248
-02/22/96--01023--014
****122.50 ****122.50

CORPORATION(S) NAME

ONE/TAT II, INC.

RECEIVED
FEB 22 11 9 33
DIVISION OF CORPORATION
EXPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CONTINUED COPY

F. CHESLER FEB 22 1996

ARTICLES OF INCORPORATION
OF
ONE/TAT II, INC.

FILED
96 FEB 22 11:10
TALLAHASSEE, FLORIDA

The undersigned Incorporator **Michael E. Sill** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ONE/TAT II, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2135 West Davie Boulevard, Ft. Lauderdale, Florida 33312.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

Arthur B. Smith
915 Middle River Drive - Suite 420
Ft. Lauderdale, Florida 33304

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this

compliance.

ARTICLE VI - INITIAL OFFICERS

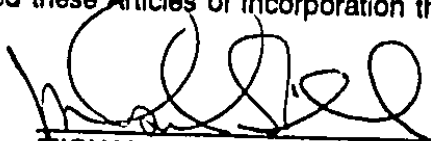
The Initial officers and directors of the corporation are: **Michael E. Sill**, President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Michael E. Sill
2135 Davie Boulevard
Ft. Lauderdale, Florida 33312

The undersigned has executed these Articles of Incorporation this 19th day of February, 1996.



MICHAEL E. SILL

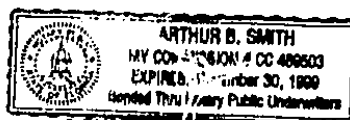
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **MICHAEL E. SILL** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 19th day of February, 1996.



NOTARY PUBLIC
My commission expires:




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ONE/TAT II, INC.**
2. The name and address of the undersigned agent and office is: **Arthur B. Smith, 915 Middle River Drive, Suite 420, Ft. Lauderdale, Florida 33304.**


Dated: 2/19/96



MICHAEL E. SILL
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2/19/96



ARTHUR B. SMITH
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(954) 564-8844

FILED
96 FEB 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA