

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393

800-342-8086



300001716542

ORDER NO. : 721000000000000000

REFERENCE : 849737 7104635

AUTHORIZATION :

COST LIMIT : \$ 0.00

ORDER DATE : February 16, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 849737

CUSTOMER NO: 7104635

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-02/16/96--01049--011
*****70.00 *****70.00

CUSTOMER: Ms. Brenda DeLorenzo
YOUR LOGO/SCREEN PRINTING

P.O. Box 1573

Brandon, FL 33509

FILED
96 FEB 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BROADWAY T'S, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAITS

[Handwritten signature]

EXAMINER'S INITIALS: T. BROWN FEB 22 1996

34, 013

RECEIVED
96 FEB 16 AM 11:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

February 19, 1996

*File
PAB
needed*

*Resubmit
2/22/96*

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BROADWAY T'S, INC.
Ref. Number: W96000003674

We have received your document for BROADWAY T'S, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 896A00007070

RECEIVED
95 FEB 22 PM 12:17
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BROADWAY T'S, INC.

FILED
96 FEB 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is:

BROADWAY T'S, INC.

ARTICLE II - Duration

The term of existence of the Corporation is perpetual.

ARTICLE III - Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - Capital Stock

The capital stock of this Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the Corporation.

ARTICLE V - Registered Office

The street address of the initial registered office of the Corporation is 4725 Highgate Blvd., Palm Harbor, Florida 34685, and the name of the initial registered agent at such address is GARY R. BROADWAY. The principal office is located at 4725 Highgate Blvd., Palm Harbor, Florida 34685.

ARTICLE VI - Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Gary R. Broadway	4725 Highgate Blvd. Palm Harbor, Florida 34685

ARTICLE VII - Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VIII - Initial Board of Directors

The initial board of Directors of the Corporation shall consist of not less than one (1) director.

The names and addresses of the initial Board of Directors are:

Name

Gary R. Broadway

Address

4725 Highgate Blvd.
Palm Harbor, Florida 34685

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12 day of February, 1996.

Gary R. Broadway (SEAL)
GARY R. BROADWAY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of February, 1996, by Gary Broadway, who is personally known to me and who did take an oath.

Brenda Delliveniri
Notary Public

OFFICIAL NOTARY SEAL
BRENDA DELLIVENIRI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC214801
MY COMMISSION EXP. AUG. 10, 1996

(SEAL)

Brenda Delliveniri
(Print Notary Name)
State of Florida at Large
My Commission No. is: AA 587601
My Commission Expires: 8-10-96

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT (RESIDENT AGENT)

BROADWAY T'S, INC., desiring to organize under the Florida General Corporation Act, with its registered office, as indicated in the Articles of Incorporation at City of Palm Harbor, County of Pinellas, State of Florida, has named Gary Broadway, located at 4725 Highgate Blvd., City of Palm Harbor, County of Pinellas, State of Florida, as its registered agent (resident agent) within the state.

Having been named registered agent (resident agent) for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative thereto.

Gary R. Broadway
GARY R. BROADWAY
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000016542

Larry Broadway
1637 Wishwood Ct.
Chesterfield, MO 63017
1-314-537-9841

We sold the Business
on 7-31-96.

e Only

- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/10

Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Broadway T's, Inc.

SECOND: The date dissolution was authorized: 7-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31 day of July, 19 96.

Signature Cheryl Broadway
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cheryl Broadway
(Typed or printed name)

Owner - Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 AM 10: 29

FILED