

1201 HAYS STREET  
BOCA RATON, FL 33431  
TEL: (561) 223-1111  
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P96000017443



ACCOUNT NO. : 072100000032

REFERENCE : *Return Ticket*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 23, 1996

ORDER TIME : 2:39 PM

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ORDER NO. : 857296

CUSTOMER NO: 107982A

CUSTOMER: Scott A. Elk, Esq  
ELK BANKIER & PALMER

Suite 105e  
4800 North Federal Highway  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: TRANS 2 OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

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: JENNIFER MORAN

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 23 PM 2:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
2/26/96

FILED

96 FEB 23 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

TRANS 2 OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRANS 2 OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 410 Business Parkway, Suite 122, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ron Gafni  
Dir.

6301 Northwest 23rd Street  
Boca Raton, Florida 33434

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ron Gafni Pres.	6301 Northwest 23rd Street Boca Raton, Florida 33434
Seth Kadish V. Pres.	138 Beach 125th Street Belle Harbor, New York 11694

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 23, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACG/jlm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA