Terminal Emulation CONNECTED 0:02:31 Special 56000004762))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: FAHMY & CO. DEPARTMENT OF STATE 2213 E. ATLANTIC BLVD. STATE OF PLORIDA 409 RAST GAINES STREET POMPANO BEACH FL 33062-0000 TALLAHASSEE, FL 32399 CONTACT: HANY PAHMY FAX: (904) 922-4000 PHONE: (105) 785-3855 (305) 785-2564 (((H96000004762))) DOCUMENT TAKE. NAME: WILLIAM H. DE COTIS, PA. **FAX**: FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H96000004762 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/03/1996 TIME REQUESTED: 11:41:07 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 071514000171 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. (((H96000004762))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 3, 1996

FARMY 4 CO.

POMPANO BEACH, FL 33062

SUBJECT: WILLIAM M. DE COTIS, PA. REF: W96000007214

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Plorida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: H96000004762 Letter Number: 996A00015353 ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

WILLIAM H. DE COTIS, PA.

WILLIAM H. DE COTIS, PA.

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 2213 E. ATLANTIC BLVD FOMPANO BEACH, FL. 33062

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL BE: SALES CONSULTING AND FURTHER:

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORA-TION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.
- (4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT

HANY FAHMY CPA, P.A. 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 38062-5206 (305) 785-3855

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LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

- (5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORA-
- (6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.
- (7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM

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TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND OF THE INITIAL DIRECTOR IS:

WILLIAM H. DE COTTS

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE OFFICER OF THIS COR-PORATION WHO SHALL MOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSOR IS CHOSEN IS:

NAME

OFFICE HELD

WILLIAM H. DE COTIS

PRESIDENT AND SECRETARY/TREASURER

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 1201 N. RIVERSIDE DR #1 POMPANO BEACH, FLA. 33062

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: WILLIAM H. DE COTIS

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: WILLIAM H. DE COTIST 1201 N. RIVERSIDE DE 41

1201 N. RIVERSIDE DR #1 POMPANO BEACH, FL. 33062

WILLIAM H. DE COTTS