



ACCOUNT NO. : 0721000000032

REFERENCE: 916608 10939A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 12, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 916608

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq

TUCKER & TIGHE, P.A.

Suite 505

800 East Broward Boulevard Ft. Lauderdale, FL 33301

### DOMESTIC FILING

NAME:

TIGERBREATH, INC.

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

NECEIVED

96 NFR 12 FIIZ: 15

DIVISION OF COMPCEDION

300001778513 -04/12/96--01050--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

#### ARTICLES OF INCORPORATION 0E TIGERBREATH, INC.

## ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be TIGERBREATH, INC. with its principal address and mailing address being 800 E. Broward Blvd., Suite 700, Ft. Laudedale, FL 33301.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes,

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

# ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Thomas J. Tighe, at 800 E. Broward Blvd., Suite 505, Ft. Lauderdale, FL 33301.

### ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the director serving on the initial Board of Directors are as follows:

NAME
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### **ADDRESS**

Reto Bodmer

800 E. Broward Blvd., Suite 700

Ft. Lauderdale, FL 33301

Jaimee Wolf

800 E. Broward Blvd., Suite 700

Ft. Lauderdale, FL 33301

## ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Thomas J. Tighe, whose address is 800 E. Broward Blvd., Suite 505, Ft. Laudedale, FL 33301.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of TIGERHREATH, INC. and I hereby declare and certify that the facts herein stated are true.

THOMAS J. TIGHE

STATE OF FLORIDA : SS COUNTY OF BROWARD :

WITNESS my hand and official seal this  $\begin{tabular}{ll} \end{tabular}$  day of April, 1996.

My Commission Expires:

MA COMMISSION EXE WAY 3,1998
COMMISSION NO. CC36574
NOTARY PUBLIC STATE OF FLORIDA
SANDRA PIERCE
SANDRA PIERCE
OFFICIAL WOTARY SEAL

NOTARY PUBLIC

Printed Name of Notary Public

# ACCEPTANCE BY REGISTERED AGENT

I, THOMAS J. TIGHE, designated as Registered Agent of TIGERBREATH, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

THOMAS J. TIGHE, Registered Agent