

12:04 PM
((H80000007805))
TO: DIVISION OF CORPORATIONS
FROM: PUBLIC ACCOUNTING SYSTEM
STATE OF FLORIDA
409 EAST GONAVILLE STREET
TALLAHASSEE, FL 32309
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 841-3694
FAX: (305) 841-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TOMKI, INC.
FAX AUDIT NUMBER: H86000007805
DATE REQUESTED: 06/04/1996
CERTIFIED COPIED: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.60

00 000
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:04:03
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
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.
((H86000007805))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:22:51

FILED
96 JUN -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/4

RECEIVED
96 JUN -4 PM 2:07
DIVISION OF CORPORATIONS

JUN-04-1996 13:29

EMPIRE CORPORATE KIT

P.61/05

(6)

H96000007805

June 4, 1996

Secretary of State
P.O. Box 6227
Division of Corporations
The Capital
Tallahassee, FL 32316

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Tomki, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x *Kim Dorsey*
Kim Dorsey

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) 346-7288

H96000007805

ARTICLES OF INCORPORATION
OF

Tomki, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the state of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. NAME. The name of the corporation is Tomki, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. 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 pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

RECEIVED
SECRETARY OF STATE
JUL 14 1976

96 JUL-4 PM 3:57

FILED

H96000007805

H96000007805

H96000007805

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3170 W. Commercial Blvd, Tamarac, Fl. 33309 and the name of the initial registered agent of this corporation at that address is Kim Dorsey.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Kim Dorsey
3170 W. Commercial Blvd
Tamarac, Fl. 33309

ARTICLE IX. Officers. The initial officers of the corporation will be: Kim Dorsey, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Kim Dorsey
3170 W. Commercial Blvd
Tamarac, Fl. 33309

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H96000007805

JUN-04-1936 11:30

EMPIRE CORPORATE KIT

P.05/86

H96000007805

ARTICLE XIII. The Street address of the Principal place of business is: 3170 W. Commercial Blvd, Tamarac, Fl. 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of June, 1936.

x Rim Dorsey (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Rim Dorsey, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th Day of June, 1936.

NOTARY PUBLIC

My Commission Expires: _____

H96000007805

H96000007805

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Kim Dorsey, do hereby consent to serve as
registered agent for the corporation, Tomki, Inc.
This 4th Day of June, 1996.

x Kim Dorsey
Kim Dorsey

Address of registered agent:

3170 W. Commercial Blvd
Tamarac, FL 33309

FILED
96 JUN -4 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007805