

P96 000048844

Chart # Only

6-6-96

Gary Edwards

Requester's Name

20801 Biscayne Blvd #429

Address

Aventura FL 33180

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 JUN -7 PM 1:23
TALLAHASSEE, FLORIDA

T00001855487
-06/07/96-01089-011
*****70.00 *****70.00

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-06/07/96-01089-011
*****70.00 *****70.00

CORPORATION(S) NAME

Tribal Management Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature]

R. CHESLER

JUN 7 1996

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
TRIBAL MANAGEMENT, INC.**

ARTICLE I-NAME

The name of this Corporation shall be TRIBAL MANAGEMENT, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 260 N.E. 102nd Street, Miami, Florida, 33138 and the name of the initial registered agent at that address is VONCRECIA D. SWOOPE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

VONCRECIA D. SWOOPE
260 N.E. 102nd Street
Miami, Florida 33138

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

VONCRECIA D. SWOOPE
260 N.E. 102nd Street
Miami, Florida 33138

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 22 day of May, 1996.



VONCRECIA D. SWOOPE
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

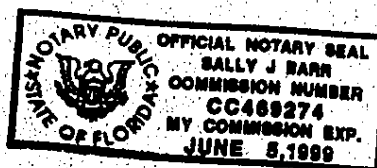
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared VONCRECIA D. SWOOPE known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of May, 1996.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

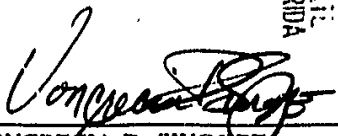


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TRIBAL MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 260 N.E. 102nd Street, Miami, Florida 33138 has named VONCRECIA D. SWOOPE, located at 260 N.E. 102nd Street, Miami, Florida 33138 its agent to accept service of process within Florida.

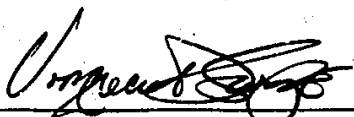
Dated: 5/22/96



VONCRECIA D. SWOOPE
Incorporator

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JUN - 7 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.



VONCRECIA D. SWOOPE
Incorporator