

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-8866
P9600055157



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 004415 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pzynt

ORDER DATE : June 28, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 004415

CUSTOMER NO: 4337904

900001879353

CUSTOMER: Nicholas M. Daniels, Esq
THERREL BAISDEN & MEYER WEISS

EFFECTIVE DATE
June 27, 1996

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: TENDRICH INVESTMENTS CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILED
96 JUN 28 PM 1:29
RECEIVED
96 JUN 28 AM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

GB 6/28/96

ARTICLES OF INCORPORATION
OF

TENDRICH INVESTMENTS CORP. 96 JUN 28 PM 1:29

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The name of the corporation is Tendrich Investments Corp.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27th day of JUNE, 1996.

ARTICLE III
Purpose

EFFECTIVE DATE
June 27, 1996

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated "Class A voting common shares"; and one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated "Class B nonvoting common shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Sam A. Tendrich, c/o Stephen A. Wayner 6701 Sunset Drive, Suite #100, Miami, Florida 33143 and Arlyne R. Wayner, c/o Stephen A. Wayner 6701 Sunset Drive, Suite #100, Miami, Florida 33143

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of JUNE, 1996.


NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

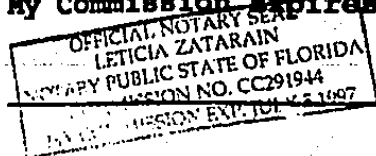
The foregoing instrument was acknowledged before me this 27th day of June, 1996, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.


Notary Public, State of Florida
at Large

Leticia Zatarain

Type/Print/or Stamp Name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

TENDRICH INVESTMENTS CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that TENDRICH INVESTMENTS CORP., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


NICHOLAS M. DANIELS

WQ/Corp/TIC-Art.Inc

FILED
96 JUN 28 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA