

6 JUN-24-1996 12:30 PM EMPIRE CORPORATE KIT PUBLIC ACCESS SYSTEM

((H06000009095))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33130- 31-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000009095))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEADS UP INVESTMENTS, INC.
FAX AUDIT NUMBER: H96000009095 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/20/1996 TIME REQUESTED: 17:16:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

2025 RELEASE UNDER E.O. 14176

96 JUN 31 AM 7:52

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EMPIRE CORPORATE KIT

FILED 19.06/21
96 JUL -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HEADS UP INVESTMENTS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Heads Up Investments,
317 S.W. 13th Street, Ft. Lauderdale, Fl 33315.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - 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 rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 317 S.W. 13th Street, Ft. Lauderdale, Fl 33315
and the name of the initial registered
agent of this corporation at that address is John W. Zeek.

Stanley S. Feinerman, Enrolled Agent (954) 462-6045
790 E. Broward Blvd., Suite 302
Ft. Lauderdale, Fl 33301

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750 E. Brevard Blvd., Suite 302
Ft. Lauderdale, Fl 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name:

John M. Zeek

Address:317 S.W. 13th Street
Ft. Lauderdale, FL 33315**Name:****Address:****ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is John M. Zeek, 317 S.W. 13th Street, Ft. Lauderdale, FL 33315.

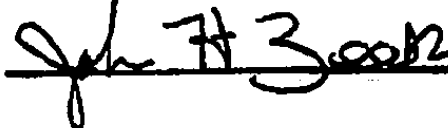
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th Day of June 1996.



, President

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STATE OF FLORIDA:

COUNTY OF SHERMAN

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared John H. Seck known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 26th Day of June, 1996.

Diana C. Henry
Notary Public
State of Florida at Large



NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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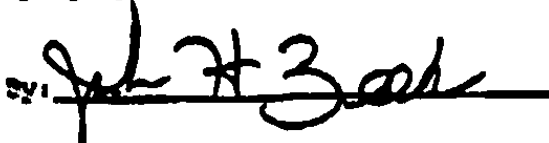
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF SERVICE AS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMED AGENT FROM SUCH PLACE HAS BEEN NAMED.**

In pursuance of Chapter 607.14 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Meade Up Investments, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at the City of Ft. Lauderdale County
of Broward State of
Florida has named John H. Zech
located at 317 S.W. 13th Street, Ft. Lauderdale, FL 33315
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 provisions of the said Act relative
to keeping open said office.

By: 

Registered Agent

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FILED
96 JUL -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA