HUG-07-96 HEB LITTA AN EVANDENDEDCTATEB4125963 805 874+6709 P.02 FLORIDA DIVISION OF CORPORATIONS 0151 AM 8/07/96 PUBLIC ACCEBO BYSTEM ELECTRONIC FILING COVER BHEET FROM: BAILEY HUNT JONES & BUBTO, A PROFESS (((H96000010940))) V TO: DIVISION OF CORPORATIONS 501 BRICKELL KEY DR DEPARTMENT OF STATE COURVOIBIER CENTRE BUITE 300 STATE OF FLORIDA MIAMI FL 33131-311-409 EABT GAINES STREET CONTACT: CHARIBBE DELGADO TALLAHABBEE, FL 32009 PHONE: (305) 374-5505 FAX: (904) 922-4000 FAX: (305) 374-6715 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96000010940))) NAME: THREE TEAKS, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000010940 TIME REQUESTED: 09:51:47 DATE REQUESTED: 08/07/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 075410000136 EUTIMATED CHARGE: \$122.50 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. (((H96000010940))) .. ENTER 'M' FOR MENU. .. ENTER BELECTION AND (CR):

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THREE TEAKS, INC.	• . •	1	U
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The undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as

amended, adopts the following Articles of Incorporation.

# ARTICLE I

The name of this Corporation is: THREE TEAKS, INC.

#### ARTICLE

The principal place of business of this Corporation shall be 501 Brickell Key Drive, Suite 300, Miami, Florida 33131.

# ARTICLE III

The Corporation shall have perpetual existence.

#### ARTICLE IV

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Lawrence S. Evans, Esq. Bar No. 313531 (Florida) 501 Brickell Key Drive, #300 Miami, FLorida 33131 (305) 374-5505

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# ARTICLE V

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

## ARTICLE VI

The initial registered office of this Corporation shall be 501 Brickell Key Drive, Suite 300, Mianu, Florida 33131, and the initial registered agent of this Corporation at such office shall be Lawrence S. Evans, Esq. who, by signing these Articles of Incorporation, accepts the designation and agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

# ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders.

### ARTICLE VIII

The names and addresses of the directors constituting the initial Board of Directors are:

Name Lawrence S. Evans Address 501 Brickell Key Drive Suite 300 Miami, Florida 33131

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Tommy R. Russell

501 Brickell Key Drive Suite 300 Miami, Florida 33131

# ARTICLEJX

The name and the street address of the subscriber to the Articles of Incorporation is:

Name

; -

:

Lawrence S. Evans

Address

501 Brickell Key Drive Suite 300 Miami, Florida 33131

# ARTICLE X

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniary or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.

LAWRENCE S. EVANS

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P. 06

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THREE TEAKS, INC. at the place designated in the foregoing Articles of Incorporation, Lawrence S. Evans, Esq. agrees to act in this capacity and agrees to comply with the provisions of Section 607.0501, Florida Statutes relative to keeping open an office.

Dated: August 6, 1996.

LAWRENCE S. EVANS



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