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DEBORAH FISCHER MORAITIS, ESQUIRE

BARNETT BANK TOWER
2929 E. COMMERCIAL BOULEVARD, SUITE 701
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE 954 / 492-4229
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October 22, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: STAPLES & ASSOCIATES, INC.
Our File: 96-371

800001983449--3
-10/29/96--01149--004
*****70.00 *****70.00

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office, along with our check in the amount of \$70.00 representing the filing fee regarding:

STAPLES & ASSOCIATES, INC.

Please return a stamped copy of the Articles of Incorporation to our office in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Deborah Fischer Moraitis
DEBORAH FISCHER MORAITIS

DFM/dhs
Enc.

FILED
96 OCT 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/31/56

ARTICLES OF INCORPORATION
OF
STAPLES & ASSOCIATES, INC.

FILED

96 OCT 29 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is STAPLES & ASSOCIATES, INC., whose principal place of business is 3551 Cocoplum Circle, Coconut Creek, Florida 33063.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Common Stock, with a par value of \$1.00 per share.

ARTICLE V

The name of the Registered Agent and address of its initial registered office are:

David Staples
3551 Cocoplum Circle
Coconut Creek, Florida 33063

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

David Staples
3551 Cocoplum Circle
Coconut Creek, Florida 33063

ARTICLE VII

The name and address of the incorporator is:

DEBORAH FISCHER MORAITIS, ESQ.
2929 East Commercial Boulevard
Suite 701
Ft. Lauderdale, Florida 33308
(954) 492-4229

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder

is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 24th day of October, 1996, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 24th day of October, 1996.



DEBORAH FISCHER MORAITIS, ESQ.

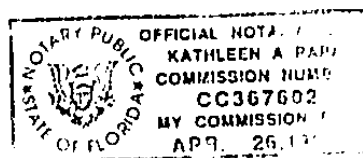
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority appeared DEBORAH FISCHER MORAITIS, who is personally known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this

24th day of October, 1996.


Notary Public, State of Florida
My Commission Expires:



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I am familiar with and hereby accept the obligations of
Registered Agent for STAPLES & ASSOCIATES, INC.

David Staples
DAVID STAPLES,
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared DAVID STAPLES, who is known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 24th day of October, 1996.



Deborah Fischer Moraitis
Notary Public, State of Florida
My Commission Expires:

Affiant is personally known ☒ or provided the following form of identification _____.