MILIAM Segal, P.A. Requestor's Norme 30000 Bisson in a Bladding

O N L Y

William Scaul P.A.

REQUESTO'S NAME

BURDI BISCAUL Blud. #304

Address

City State ZIP Phone

682-1110

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CCRPORATION(S) NAME

TENHAGEN Inc.	1 & SAMUEL	s ESTATE B	Buyers,
			96 NO
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Acknowledgment

LAW OFFICES

WILLIAM J. SEGAL, P. A.

SOSOI BISCAYNE BOULEVARD

SUITE 304

Aventura, Florida 80180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE (305) 682-1110 TELEFAX (305) 682-1800

November 20, 1996

VIA COURIER

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: TENHAGEN & SAMUELS ESTATE BUYERS, INC.

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	52.50

Total:

\$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

William J./Segal, Esq.

WJS/jt Enclosure

ARTICLES OF INCORPORATION OF

INC. TALLAHARY TENHAGEN & SAMUELS ESTATE BUYERS,

ARTICLE I - CORPORATE NAME

The name of this corporation is: TENHAGEN & SAMUELS ESTATE BUYERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 169 Eas. Flagler Street Suite 938

Miami, Florida 33131

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of

this corporation is:

20801 Biscayne Boulevard

Suite 304

Aventura, Florida 33180

and the name of the initial registered agent of this corporation is:

William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Joseph Tenhagen 169 East Flagler Street Suite 938 Miami, Florida 33131

Arthur M. Samuels 331 Clematis Street West Palm Beach, Florida 33401

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation is:

Joseph Tenhagen 169 East Flagler Street Suite 938 Miami, Florida 33131 Arthur M. Samuels 331 Clematis Street West Palm Beach, Florida 33401

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The 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 incorporators have executed these Articles of Incorporation this 30 day of November, 1996.

JOSEPH TENHAGEN, Incorporator

ARTHUR M. SAMUELS, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, personally appeared JOSEPH TENHAGEN, who is personally known to me, or who produced as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>20</u> day of November, 1996.

NOTARY PUBLIC, State of Florida

My Comm. Expires:



STATE OF FLORIDA SS: COUNTY OF DADE

BEFORE ME, personally appeared ARTHUR M. SAMUELS, who is personally known to me, or who produced _____ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of November, 1996.

NOTARY PUBLIC, State

My Comm. Expires:



Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

> WILLIAM J. SEGAL Registered Agent

C:/WPF/TEN&SAM/ART.INC