

P96000096712  
 Dunstable Research

Requestor's Name  
 Address  
 City/State/Zip Phone #

200002016412--6  
 12/02/96--01001--004  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00  
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Henry M. Tomassini, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

RECEIVED  
 GENERAL REGISTRY DIVISION  
 STATE OF FLORIDA  
 NOV 21 PM 3:18

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 96 NOV 27 PM 2:56  
 DIVISION OF CORPORATION

B. REGISTER NOV 27 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
HENRY M. TOMASSINI, INC.

FILED  
95 NOV 27 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

NAME. The name of the corporation is:

HENRY M. TOMASSINI, INC.

ARTICLE II.

TERM OF EXISTENCE. This corporation shall have perpetual existence.

ARTICLE III.

NATURE OF BUSINESS. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

CAPITAL STOCK. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V.

VOTING RIGHTS. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

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 they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

INITIAL REGISTER OFFICE AND AGENT. The street address of initial registered office of this corporation is:

8920 N.E. 9TH CT.  
MIAMI, FL. 33138

The name of the initial registered agent of this corporation at that address is:

HENRY M. TOMASSINI

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS. The corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

HENRY M. TOMASSINI                      8920 N.E. 9TH CT.  
MIAMI, FL. 33138

ARTICLE IX.

OFFICERS. The initial officers of the corporation will be:

HENRY M. TOMASSINI,                      PRESIDENT / SECRETARY

ARTICLE X.

INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

HENRY M. TOMASSINI,                      8920 N.E. 9TH CT.  
MIAMI, FL. 33138

ARTICLE XI.

BY-LAWS. The power to adopt, alter, amend or re-peal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

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

ARTICLE XIII.

THE STREET ADDRESS of the Principal place of business is:

8920 N.E. 9TH CT.  
MIAMI, FL. 33138

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 15 day of NOVEMBER, 1998.

Henry M. Tomassini (SEAL)  
HENRY M. TOMASSINI

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared  
Henry M. Tomassini, known to be and known by me to be the person who  
executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the  
same for the use and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED  
96 NOV 27 PM 3:18  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Fl. 32304

I, Henry M. Tomassini, do hereby consent to serve as registered agent for the corporation, HENRY M. TOMASSINI, INC.

This 15 date of November, 1996

Henry M. Tomassini  
Signature

Address of registered agent:

8920 N.E. 9TH CT.  
MIAMI, FL. 33138

DEBIT MEMORANDUM

000118

FOR OFFICIAL USE

NUMBER

TO : DEPARTMENT OF STATE

P 96 0000 967712

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	445.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	445.00	OTHER	4	

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL:

\$ 445.00

72117-A

97 JAN 5 11 34 AM  
MANAGEMENT

100002093221--5  
-02/20/97--01007--014  
++++85.00 +++++85.00

Process Date: 12/11/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer