

P96000097631

DATE 11-14-96

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

200002007522--0
-11/19/96--01032--001
***122.50 ***122.50

RE: Three Investors Club, Inc.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Three Investors Club, Inc.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

\$15.00
\$15.00
\$15.00
\$15.00
\$15.00

TOTAL

\$122.50

RESPECTFULLY SUBMITTED

[Signature]
(Individual's Name)

Three Investors Club, Inc.
(Name of Corporation)

W96-24673
615

(D)

FILED
96 DEC -3 PM 3:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1996

MARK PONGRATZ
2588 N.E. 12 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: THREE INVESTORS CLUB, INC.
Ref. Number: W96000024673

We have received your document for **THREE INVESTORS CLUB, INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00052930

Nov. 15, 1996

Secretary Of State
Corporate Division
State Of Florida
Tallahassee, Florida 32304

RE: Registered Agent for Three Investors Club, Inc.

To Whom It May Concern:

I, Mark Pongratz, know and am familiar with Three Investors Club, Inc. and accept the position and duties of registered agent for Three Investors Club, Inc.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mark Pongratz", with a long, sweeping horizontal stroke extending to the right.

Mark Pongratz
2588 N.E. 12 Terr.
Pompano Beach FL 33064

FILED

CERTIFICATE OF INCORPORATION

-of-

96 DEC -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Three Investors Club, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Three Investors Club, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|-------------------------|------------------------------------|
| <u>MARK K. Pongratz</u> | <u>2588 N.E. 12th Terr.</u> |
| <u>Kevin Bohman</u> | <u>Pompano Beach Fl. 33064</u> |
| <u>Saverio Massari</u> | <u>1521 SW 61 Av</u> |
| | <u>Pompano Beach Fl 33068</u> |
| | <u>3032 E. Commercial Blv # 45</u> |
| | <u>Ft. Lauderdale Fl. 33308</u> |

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|------------------------|------------------------------------|
| <u>MARK Pongratz</u> | <u>2588 N.E. 12th Terr.</u> |
| <u>Saverio Massari</u> | <u>Pompano Beach - Fl. 33064</u> |
| | <u>3032 E. Commercial Blv # 45</u> |
| | <u>Ft. Lauderdale Fl. 33308</u> |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Saverio Massari AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 15 day of Nov 1996.

(SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Saverio Massari and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that

FILED

96 DEC -3 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov. 15, 1996

Secretary Of State
Corporate Division
State Of Florida
Tallahassee, Florida 32304

RE: Registered Agent for Three Investors Club, Inc.

To Whom It May Concern:

I, Mark Pongratz, Know and am familiar with Three Investors Club, Inc. and accept the position, duties and responsibilities of registered agent for Three Investors Club, Inc.

Sincerely,

 11/26/96

Mark Pongratz
2588 N.E. 12 Terr.
Pompano Beach FL 33064