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1201 PAYS STREET  
TALLAHASSEE, FL 32304-2071  
904-207-0303 FAX

ACCOUNT NO. : 072100000032

REFERENCE : 183439 4340248

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 183439-005

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq  
KAHN WAXMAN & TAUB P.C.

60 East 42nd Street  
Ste. 2130  
New York, NY 10165

EFFECTIVE DATE  
1-1-97

DOMESTIC FILING

NAME: DANIEL A. TAUB COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
96 DEC 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pizant*

300002026248--3

*Per Karen  
add effective  
date 5/12/2*

*TH  
12-11-96*

EFFECTIVE DATE  
1-1-97

FILED  
96 DEC 11 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DANIEL A. TAUB COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANIEL A. TAUB COMPANY

The address of the principal office of this corporation shall be 13546 Crosspointe Drive, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on January 1, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel A. Taub  
Dir.

13546 Crosspointe Drive  
Palm Beach Gardens, Florida 33418

FILE  
96 DEC 11 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 11, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

DWL