LAW OFFICES OF POSESS & WALSER, PA.

7015 IERACASA WAY, SUITE 201 (CORNER OF PALMETTO PARK & POWERLING RDS.) HOCA RATON, FLORIDA 33433 (561) 392-4100

Telecopier: (561) 392-4177 Palm Heach: (561)-732-7700 Broward: (954) 429-1000

REAL ESTATE DEPARTMENT CHARLES F. POSESS DOUGLAS R. NEU GISELE E. ASMAD

TAX & ESTATE PLANNING DEPARTMENT THOMAS C. WALSER LL-M-Estate Planning TAN T' CITYANN

File No. 500002028645--1 -12/13/96--01049--014 ++++122.50 +*++122.50

Bureau of Corporate Records State of Florida 409 East Gaines Street Tallahassee, Florida 32301

RE: Incorporation of TOBIAS MANAGEMENT, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee		DEC 13	111-122-20 111-122-20 121-122-20
Designation	ात है। इतिहास	123	177
Total\$122.50	~~	<u> : </u> 5	; kram reed

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible in the enclosed UPS return package.

Thank you for your anticipated cooperation.

CFP/mmw Enclosures Very truly yours,

Charles F. Posess

Charles F. Poses

ARTICLES OF INCORPORATION

OF

TOBIAS MANAGEMENT, INC.

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ARTICLE I.

The name of the corporation is TOBIAS MANAGEMENT THE LE II. PURPOSE

ARTICLE II.

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

VOTING RIGHTS ARTICLE IV.

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

INITIAL REGISTERED OFFICE AND AGENT ARTICLE V.

The street address of the initial registered office of this corporation is MARK MILLER and the name of the initial registered agent of this corporation at that address is 7531 High Ridge Road, Lantana, Florida 33462.

INITIAL BOARD OF DIRECTORS ARTICLE VI.

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation is:

> MARK MILLER 7531 High Ridge Road Lantana, FL 33462

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

> MARK MILLER 7531 High Ridge Road Lantana, FL 33462

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 7531 High Ridge Road, Lantana, Florida. The mailing address of the corporation shall be 7531 High Ridge Road, Lantana, Florida 33462.

ARTICLE IX. BY-LAWS

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

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on Dec 12.

MARK MILLER

STATE OF FLORIDA COUNTY OF PALM BEACH

> Notary Public, State of Florida Name: Jahr Beofte

My commission expires:

JANET L. BROPHY
MY COMMISSION & CC 520000
EDPNES: February 2, 2000
Bondad Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That TOBIAS MANAGEMENT, INC., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named MARK MILLER located at 7531 High Ridge Road, Lantana, Florida 33462, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping/open this office.

MARK MILLER

Registered Agent

