C. Massie
Accounting & Bookkeeping 14751 Eden Street Fort Myers, R. 33908

City/State/Zip

Phone #

96 DEC 16 PM 12: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (ii known):				
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Examiner's Initials

Other

CR2E031(1/95)

## ARTICLES OF INCORPORATION OF

FILED

# MARK E. TANNENBAUM ENTERPRISES, INC. 96 DEC 16 PM 12: 39 12065 METRO PARKWAY, SUITE 101 FORT MYERS, FL 33912-1368 SECRETARY OF STATE TALLAHASSEE. FLORID

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

MARK E. TANNENBAUM ENTERPRISES, INC.

The principle place of business of this corporation shall be:

12065 METRO PARKWAY, SUITE 101 FORT MYERS, FL 33912

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARK E. TANNENBAUM, PRES./DIR 1549 LANCASHIRE COURT, #H INDIANAPOLISI, IN 46260

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are)

MARK E. TANNENBAUM 1549 LANCASHIRE COURT, #H INDIANAPOLIS, IN 46260

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 10th day of December, 1996.

Signature(s) of Incorporator(s)

### STATE OF FLORIDA **COUNTY OF LEE**

THE FOREGOING instrument was acknowledged and sworn to me this 10th day of December, 1996, by Mark E. Tannenbaum of MARK E. TANNENBAUM ENTERPRISES, INC.

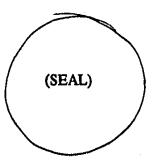
My Commission Expires: (SEAL)

Notary Public State of Florida

GAYLE HADNY.
(printed name of notary)

Personally Known OR Produced Identification

Type of Identification Produced Dever License



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating 12:39 the registered office/registered agent, in the State of Florida.

SECRETARY OF STATE

1. The name of the corporation is: MARK E. TANNENBAUM ENTERPRISES INCHASSEE: FLORIDA

2. The name and address of the registered agent and office is:

Charles A. Massie 12065 METRO PKWY., SUITE 101/ Fort Myers Ft: 33912

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE December 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Plante a - 7

DATE December 10, 1996