

96000103215

SCOTT RICHITELLI
5829 Hallandale Beach Boulevard
Hallandale, FL 33023

Transmittal Letter

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-12/12/96-01047--017
***122.50 ***122.50

November 15, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are two original Articles of Incorporation for THIS AND THAT, INC., which I would appreciate your filing. Also enclosed is my trust check payable to your order in the amount of \$122.50 representing your filing fee for same and one certified copy

Should you have any questions, please do not hesitate to contact me at the above address.

Sincerely,

Scott A. Richitelli

Scott Richitelli

Enclosures

FILED
96 DEC 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/24

96-26234



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1996

SCOTT RICHITELLI
5829 HALLANDALE BEACH BLVD.
HALLANDALE, FL 33023

SUBJECT: THIS AND THAT, INC.
Ref. Number: W96000026236

We have received your document for THIS AND THAT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00055760

SCOTT RICHITELLI
5829 West Hallandale Beach Boulevard
Hallandale, FL 33073

Transmittal Letter

December 18, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are two original Articles of Incorporation for **This, That and the Other, Inc.**, which I would appreciate your filing the same and one certified copy.

In addition, please find enclosed your letter dated December 13, 1996 which ensures that this document is properly handled.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Scott Richitelli

Enclosures

**ARTICLES OF INCORPORATION
OF
THIS, THAT AND THE OTHER, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be **This, That and the Other, Inc..**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 **100** shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be **5829 West Hallandale Beach Boulevard, Hallandale, FL 33023**, and the name of the initial Registered Agent for the corporation at that address is **Scott Richitelli**.

**ARTICLE V
OFFICERS AND DIRECTORS**

This corporation shall have three officers and one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott Richitelli **5829 W. Hallandale Beach Blvd., Hallandale FL 33023**
Pres./Scty./Bd. of Dir.

Paul Mamone **5829 W. Hallandale Beach Blvd., Hallandale FL 33023**
V.P./Treas.

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9 DEC 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

Scott Richitelli
5829 W. Hallandale Beach Blvd.
Hallandale, FL 33023.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
18 day of December, 19 96.

Incorporator:

Scott A Richitelli per
SCOTT RICHITELLI

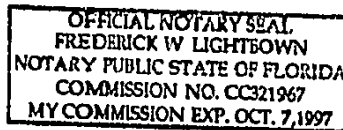
STATE OF Florida
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 18 day of
Dec., 19 96, by SCOTT RICHITELLI.

(SEAL)

Fredrick W. Lightown
Notary Public
State of FL

My Commission Expires:



Showered FL DL AS ID.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. This, That and the Other, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 5829 W. Hallandale Beach Boulevard, Hallandale, FL 33023, has named Scott Richitelli whose address is 5829 W. Hallandale Beach Boulevard, Hallandale, FL 33023, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Scott A Richitelli rose
SCOTT RICHITELLI

STATE OF Florida
COUNTY OF Broward

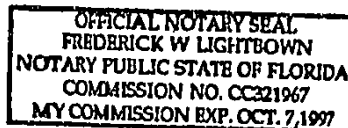
BEFORE ME, the undersigned authority, this day personally appeared Scott Richitelli, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 18 day of Dec, 1996.

(SEAL)

Frederick W Lightbown
Notary Public
State of FL

My Commission Expires:



96 DEC 24 PM 12:18
FILED
DEPT. AS-10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
STH0000