

# P97000000099

VANESSA NEGRON COHN  
RONALD BRUCE COHN  
GILBERT M. SINGER

December 13, 1996

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

FILED  
96 DEC 20 AM 10:06  
SECRET  
TAMPA, FLORIDA  
MICHAEL S. TAYLOR  
EFFECTIVE DATE  
12-13-96

500002031435--2  
-12/17/96--01142--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Small World Associates, Inc.

Dear Sir/Madam:

Enclosed are the following:

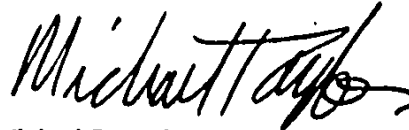
1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover your filing fees.

W96-26576  
613

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Cordially,

COHN, COHN & SINGER, P.A.



Michael S. Taylor

MST/  
Enclosures  
cc: Allen Keller

1297



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 18, 1996

**COHN, COHN & SINGER, P.A.**  
**ATTN: MICHAEL S. TAYLOR**  
**POST OFFICE BOX 3424**  
**TAMPA, FL 33601-3424**

**SUBJECT: SMALL WORLD ASSOCIATES, INC.**  
**Ref. Number: W96000026576**

We have received your document for **SMALL WORLD ASSOCIATES, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

**Kathy Hyman**  
Document Specialist

Letter Number: 596A00056375

ATTORNEYS AT LAW  
**COHN COHN  
& SINGER**  
A PROFESSIONAL ASSOCIATION

VANESSA NEGRON COHN  
RONALD BRUCE COHN  
GILBERT M. SINGER

JOHN G. BIANCO III  
MICHAEL S. TAYLOR

December 20, 1996

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

Re: Articles of Incorporation for Small World Associates, Inc.

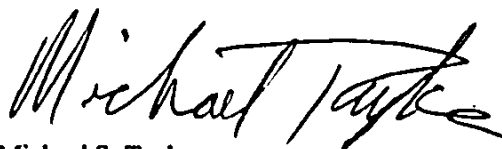
Dear Sir/Madam:

Enclosed please find an original of my revised Articles of Corporation on the above referenced matter. Please have same filed as per my correspondence of December 13, 1996.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it. I have enclosed a self addressed pre-stamped return envelope for your convenience.

Cordially,

COHN, COHN & SINGER, P.A.



Michael S. Taylor

MST/  
Enclosures  
cc: Allen Keller

**ARTICLES OF INCORPORATION  
OF  
SMALL WORLD ASSOCIATES, INC.**

**FILED**  
96 DEC 20 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**1. NAME**

The name of this corporation is:

SMALL WORLD ASSOCIATES, INC.

**2. TERMS OF EXISTENCE**

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

**3. PURPOSE**

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

**4. CAPITAL STOCK**

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

**5. REGISTER AGENT AND OFFICE**  
**PRINCIPAL OFFICE AND ADDRESS**

The registered agent shall be Allen S. Keller, and the initial registered office shall be at 13709 Attley Place, Tampa, Florida 33624. The principal office and mailing address of the Corporation is.

Small World Associates, Inc.  
13709 Attley Place  
Tampa, Florida 33624-2505

## **6. BOARD OF DIRECTORS**

The initial Board of Directors shall have member whose name and address is as follows:

Allen S. Keller  
13709 Attley Place  
Tampa, Florida 33624-2505

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

## **7. INCORPORATOR**

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

## **8. SHAREHOLDER' PREEMPTIVE RIGHTS**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

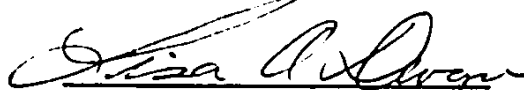
This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

20<sup>th</sup> In witness thereof, the undersigned incorporator has executed these Article of Incorporation this day of December, 1996.

  
MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 20<sup>th</sup> day of December, 1996, by Michael S. Taylor, who is personally known to me OR has produced a Florida driver's license as identification.



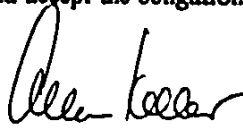
Notary Public - State of Florida at Large  
My commission Expires:



LISA A. DWYER  
My Comm Exp. 2/21/00  
Bonded By Service Ins  
No. CC534711  
☒ Personally Known    ☐ Not Known

**ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE**

Having been named Registered Agent and designated to accept service of process for Small World Associates, Inc., 13709 Attley Place, Tampa, Florida 33624-2505, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.



Allen S. Keller  
Registered Agent

FILED  
96 DEC 20 AM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE