

P97000040153

Charter Number Only

5-5-97

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
97 MAY -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

13th Floor Corporation

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
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☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

CERTIFIED COPY

DIVISION OF CORPORATION

97 MAY -6 AM 10:42

RECEIVED

5/6/97

13th Floor Corporation

FILED

97 MAY -6 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of the Corporation shall be: *13th Floor Corporation*

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The principal place of business of this corporation shall be:

3124 Broadway #13
Riviera Beach, FL 33404-2324

ARTICLE FOUR

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

Transact any and all lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and to be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

ARTICLES (PAGE 2 of 3)

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact he (she) is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 607.014.

ARTICLE FIVE

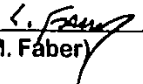
The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of \$2.50.

Unless otherwise stated in these Articles, or in a amondment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLES (PAGE 3 of 3)

ARTICLE SIX

The street address of the initial office and the name of the initial Resident Agent of this corporation shall be attached and affixed to these Articles within the addendum titled: Certificate of Designation Registered Agent Registered Office. Where upon said registered agent acknowledges and accepts the responsibilities of this office.

Signature of Initial Registered Agent: 
(Chris M. Faber)

ARTICLE SEVEN

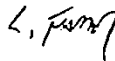
The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Chris M. Faber
3124 Broadway #13
Riviera Beach, FL 33404-2324



The name and address of the incorporator executing these Articles of Incorporation is:

Chris M. Faber
3124 Broadway #13
Riviera Beach, FL 33404-2324



In witness whereof, the undersigned incorporation has (ve) executed these Articles of Incorporation this: 1st day of May, 1997.

***Certificate of Designation
Registered Agent Registered Office***

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is: 13th Floor Corporation

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

Chris M. Faber

(Name)

3124 Broadway #13

(Address: P.O. Box not acceptable)

Riviera Beach, FL 33404-2324

(City/State/Zip Code)

Signature: _____

(Corporate Officer)

Title: Chief Financial Officer

Date: May 1, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: May 1, 1997

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97 MAY -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304