# P97000H342

THE MATTER STRITES COMPONENTION

ACCOUNT NO. : 072100000032

REFERENCE : 389566

86 <del>~90</del>29.

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: May 13, 1997

ORDER TIME: 8:49 AM

ORDER NO. : 389566-005

CUSTOMER NO:

9029A

100002178691--7

CUSTOMER: David Chenkin, Esq.

FRANK EFFMAN WEINBERG & BLACK,

P.A.

Second Floor

8000 Peters Road

Plantation, FL 33324

DOMESTIC FILING

NAISCA OF COURT

TRAVCO, INC.

EFFECTIVE DATE: MAY 12, 1997

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

1219.502 EXAMINER'S INITIALS:

WAT - 11287

51697



DIVISIONE TARY OF STATE

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

May 15, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TRAVCO, INC. Ref. Number: W97000011287

### RESUBMIT

Please give original submission date as file date.

We have received your document for TRAVCO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 097A00026074

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

5/12/97

STORE FILED STAFF

#### ARTICLES OF INCORPORATION

OF

TRAVCO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

TRAVCO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 8474 Northwest 34th Manor, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steve Weinberg.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be May 12, 1997.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Allen Henninger Dir./Pres/Sec/Treas 8474 Northwest 34th Manor Sunrise, Florida 33351

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 14, 1997.

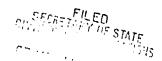
CORPORATION SERVICE COMPANY

By: Dail Shelby

Its Agent, Gail Shelby

DWL

## CERTIFICATE OF DESIGNATION OF



#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

TRAVCO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:  STEVE WEINBERG  (Name)  8000 PETERS ROAD, SECOND FLOOR  (P.O. Box or Mail Drop Box NOT acceptable)  PLANTATION, FLORIDA 33324  (City/State/Zip)
(Name)  8000 PETERS ROAD, SECOND FLOOR  (P.O. Box or Mail Drop Box NOI acceptable)  PLANTATION, FLORIDA 33324
(Name)  8000 PETERS ROAD, SECOND FLOOR  (P.O. Box or Mail Drop Box NOI acceptable)  PLANTATION, FLORIDA 33324
(Name) 8000 PETERS ROAD, SECOND FLOOR  (P.O. Box or Mail Drop Box NOI acceptable) PLANTATION, FLORIDA 33324
(P.O. Box or Mail Drop Box NOT acceptable)  PLANTATION, FLORIDA 33324
(P.O. Box or Mail Drop Box NOT acceptable) PLANTATION, FLORIDA 33324
PLANTATION, FLORIDA 33324
(City/State/Zip)
Having been named as registered agent and to accent 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
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.
tion as registered agent.
5-14-97
(Signature) (Date)
Steven A. Weinberg