

P 97000054488

LAW OFFICES

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 623

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MIAMI, FLORIDA 33131

(305) 372-1630 • FAX (305) 381-9834

FILED

97 JUN 19 AM 10:22

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

June 16, 1997

RECEIVED DATE

6-16-97

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

300002216993--9  
-06/19/97--01034--022  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Tipsee, Inc.

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of Tipsee, Inc.
2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

*Jean S. Perwin*

JEAN S. PERWIN

JSP:alc  
Enclosures

CH 6/20/97

**ARTICLES OF INCORPORATION  
OF  
TIPSEE, INC.**

**FILED**

97 JUN 19 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

6-16-97

The name of the corporation is **Tipsee, Inc.** and the principal address of the corporation is: 4400 N.W. 171st Street, Miami, Florida 33055.

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon June 16, 1997.

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is retail sales and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue two thousand shares of common stock (2,000) par value \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is 4400 N.W. 171st Street, Miami, Florida 33055 and the name of its initial registered agent at such address is Bessie Carrie.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

Bessie Carrie  
4400 N.W. 171st Street  
Miami, Florida 33055

Don Carrie  
4400 N.W. 171st Street  
Miami, Florida 33055

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these

Articles is:

Bessie Carrie  
4400 N.W. 171st Street  
Miami, Florida 33055

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 13 day of June 1997.

Bessie B. Carrie  
Bessie Carrie

STATE OF FLORIDA

COUNTY OF DADE

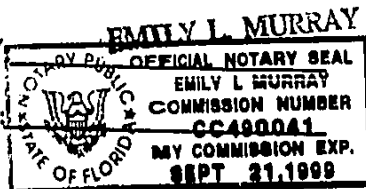
SS.

The foregoing was acknowledged before me this 13 day of June, 1997, by Bessie Carrie who is personally known to me or who has produced Driver License as identification and who did/did not take an oath.

Emily L. Murray  
NOTARY PUBLIC

NAME OF NOTARY

COMMISSION NO.



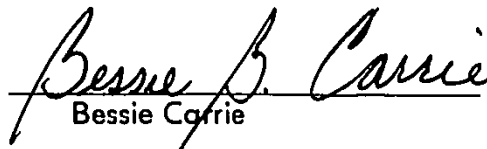
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act.

THAT, **Tipsee, Inc.** desiring to organize under the laws of the State of  
Florida, as a for profit organization, with its principal office at 4400 N.W.  
171st Street, Miami, Florida 33055 hereby appoints Bessie Carrie as its agent  
to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named  
corporation, at the place designated in this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.

  
Bessie Carrie

FILED  
97 JUN 19 AM 11:22  
TALLAHASSEE, FLORIDA