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NAME: TANYA PIERCE, INC.

AUDIT NUMBER.....H97000010527

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ARTICLES OF INCORPORATION  
OF

TANYA PIERCE, INC.

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

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ARTICLE I. NAME

The name of the corporation shall be:

TANYA PIERCE, INC.

The address of the principal office of this corporation shall be 5600 Poinsettia Avenue, Suite 507, West Palm Beach, Florida 33407 and the mailing address 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, 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 1,000,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5600 Poinsettia Avenue, Suite 507, West Palm Beach, Florida 33407, and the name of the initial registered agent of the corporation at that address is TANYA PIERCE.

Prepared by:  
Phillip T. Crenshaw, Esquire  
Florida Bar No. 136506  
3175 South Congress Avenue  
Suite 301  
Palm Springs, Florida 33461  
Telephone: (561) 439-6100

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The name and street address of the initial member of the Board of Directors is:

TANYA PIERCE

5600 Poinsettia Avenue  
Suite 507  
West Palm Beach, Fl 33407

ARTICLE VII. INCORPORATOR

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

TANYA PIERCE

5600 Poinsettia Avenue  
Suite 507  
West Palm Beach, Florida 33407

ARTICLE VIII. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a bylaw of the corporation.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and

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necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

**ARTICLE XI. LIMITATION OF DIRECTOR'S LIABILITY**

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or General Law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification. The provisions of this Article shall not be deemed to limit or preclude indemnification of a director by the corporation for any liability of a director which has not been eliminated by the provisions of this Article.

IN WITNESS WHEREOF, TANYA PIERCE has hereunto set her hand and seal on this 24th day of June, 1997.

TANYA PIERCE, INC.

By: Tanya Pierce (SEAL)  
Tanya Pierce

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

TANYA PIERCE, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: June 25, 1997

  
Tanya Pierce

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