

P97000058695



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452133 7125254

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 70.00

ORDER DATE : July 3, 1997

ORDER TIME : 2:50 PM

ORDER NO. : 452133-005

700002230817--8

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: RUBBER THINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
JUL 7 1997
DIVISION OF CORPORATIONS

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JUL 7 1997
DIVISION OF CORPORATIONS

JUL 07 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rubber Things, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2110 First Street
Indian Rocks Beach, Fl. 33785

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Neckerauer
2110 First Street
Indian Rocks Beach, Fl. 33785


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John A. Neckerauer
2110 First Street
Indian Rocks Beach, Fl. 33785

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.

X 
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

John A. Neckerauer
2110 First Street
Indian Rocks Beach, Fl. 33785

Colleen I. Neckerauer
2110 First Street
Indian Rocks Beach, Fl. 33785

The name(s) and street addresses of the officer(s) are:

John A. Neckerauer, President
2110 First Street
Indian Rocks Beach, Fl. 33785

Colleen I. Neckerauer, Vice President
2110 First Street
Indian Rocks Beach, Fl. 33785

The name(s) and street addresses of the shareholder(s) are:

John A. Neckerauer (51 shares)
2110 First Street
Indian Rocks Beach, Fl. 33785

Colleen I. Neckerauer (39 shares)
2110 First Street
Indian Rocks Beach, Fl. 33785

Irene Kaczmarek (10 shares)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

Rubber Things, Inc.

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

John A. Neckerauer
2110 First Street
Indian Rocks Beach, Fl. 33785

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.

X


(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314