

P97000063516

FTB ASSOCIATES

7450 S. W. 172 Street
Miami, Florida 33157

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 9:20

July 11, 1997

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

700002243907-2
-07/22/97-01075-007
***122.50 ***122.50

Re: FTB ASSOCIATES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

A Fictitious Name was filed May 8, 1997; Registration Number G97128000197 but it is now realized that the Incorporation is also necessary.

The U. S. Department of Treasury assigned an EIN Number 65-0756489 on June 9, 1997

Very truly yours,

Janet Gail Harbaugh
Janet Gail Harbaugh
President

FTB ASSOCIATE, INC

Mailing Address Of Corporation
7450 S. W. 172 Street
Miami, Florida 33157
305-251-6814 (and FAX)

RP
7-23-97

ARTICLES OF INCORPORATION

FTB ASSOCIATES, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: FTB ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|----------------|-----------------------|---------|-----------|
| STREET ADDRESS | 7450 S. W. 172 street | | |
| CITY | Miami | FLORIDA | ZIP 33157 |

Mailing address, if different:

| | | | |
|----------------|---------|-----|--|
| STREET ADDRESS | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|-----------------------|---------|-----------|
| NAME | Linda Wortell | | |
| ADDRESS | 9820 S. W. 121 Street | | |
| CITY | Miami | FLORIDA | ZIP 33186 |

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------|----------------|-----------|
| NAME | Gerald W. Harbaugh, Jr | | |
| ADDRESS | 299 Woods Avenue | | |
| CITY | Tavernier, | STATE Florida, | ZIP 33070 |
| NAME | Dianne Harbaugh | | |
| ADDRESS | 299 Woods Avenue | | |
| CITY | Tavernier, | STATE Florida, | ZIP 33070 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------|---------------|-----------|
| NAME | Janet Gail Harbaugh | | |
| ADDRESS | 7450 S. W. 172 Street | | |
| CITY | Miami, | STATE Florida | ZIP 33157 |
| NAME | Gerald William Harbaugh | | |
| ADDRESS | 7450 S. W. 172 Street | | |
| CITY | Miami, | STATE Florida | ZIP 33157 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 11 day of July, 1997.

Janet Gail Harbaugh (Signature)

Gerald W. Harbaugh (Signature)

____ (Signature)

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

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FTB ASSOCIATES

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9820 S. W. 121 Street
Miami, Florida 33186

has named Linda D. Wortell

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Linda Wortell
(Signature)

7/17/97
(Date)