GEORGE, HARTZ, LUNDEEN, FLAGG & FULMER FILED 560 VILLAGE BOULEVARD

DOUGLAS W. BARNES LYNNE E. DENNELER CLINTON D. FLAGG C. RICHARD FULMER, JR. CHARLES K. GEORGE CHARLES MICHAEL HARTZ CRANE A. JOHNSTONE DAVID V. KING MITCHELL L. LUNDEEN A. SCOTT LUNDEEN

LIANA C. SILSBY

CRAIG R. STEVENS

BRANDYWINE CENTRE II, SUITE 380 WEST PALM BEACH, FLORIDA 33409

SCOTT B. ALBEE

JAN 20 PH 4: SUSAN BERNHARDT ROGERS JOHN R. BUCHHOLZ FRANK ANGIONE

FAX (561) 478-8838 SECRETARY OF STATEMINER L. BUSHEY

TALLAHASSEE, FLORIDAMIEL D. DOLAN, II

PLEASE REPLY TO WEST PALM BEACH OFFICE TIMOTHY A. DUNBRACK ESTHER E. GALICIA CHARLES M.P. GEORGE DIANE B. HERNANDEZ MICHAEL H. IMBER MERRILEE A. JOBES BRAD E. KELSKY

MICHAEL W. LEROY MATTHEW F. MINNO MARIA A. SANTORO GEORGE A. SARDUY JACK R. SIMMONS LOREN SONESEN PETER K. SPILLIS MISTY M. TAYLOR

CHRISTOPHER W. WADSWORTH KRISTIN H. WOOLAM

OF COUNSEL GARTH A. WEBSTER

January 16, 1998

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

> T.W.K. Enterprises, Inc. Formation of S Corporation

900002405099--91/20/98--01097--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and a check in the amount of \$78.75, with regard to the above-captioned manner. Kindly file the enclosed Articles appropriately.

Thank you for your attention to this matter.

Very truly yours,

Christopher W. Wadsworth

CWW/sts Enclosure

P. Hall JAN 2 0 1098

FILED 98 JAN 20 PM 4: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the corporation shall be:

T.W.K. Enterprises, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

3657 Miramontes Circle, Wellington, FL 33414

### ARTICLE III SHARES

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

The company will have 2,000 authorized shares at \$.01 par value per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:

Ted Kabboush, 3657 Miramontes Circle, Wellington, FL 33414

# ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Christopher W. Wadsworth, Esquire, 560 Village Blvd., Brandywine Center II, Suite 380, West Palm Beach, FL 33409

# ARTICLE VI DIRECTORS

The Director of the above-named Corporation is:

Ted Kabboush

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ARTICLE VI NAMES OF OFFICERS

98 JAN 20 PM 4: 20

The names of the Officers of the above Corporation are: TALL ALL STATE Ted Kabboush, SSN 375-50-0576 is President of the above-listed WILL Corporation and holds all offices at this time.

ARTICLE VIII SHAREHOLDERS

The names of the Shareholders for the above-listed Corporation are:

Ted Kabboush is the sole owner of all shares of stock listed above.

Incorporator

GEORGE, HARTZ, LUNDEEN, FLAGG & FULMER

Christopher W. Wadsworth Florida Bar No. 78026

560 Village Blvd.

Brandywine Center II, Suite 380

West Palm Beach, FL 33409

(561) 478-8880

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.

Registered Agent

Ted Kabboush

3657 Miramontes Circle Wellington, FL 33414