

P98000012421

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O'NEIL & KAHL

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ROBERT E. O'NEIL, P.A.

REAL PROPERTY LAW

CORPORATE & BUSINESS LAW

PROBATE LAW

MALCOLM H. KAHL, P.A.

TRIAL PRACTICE

PERSONAL INJURY & WRONGFUL DEATH

ALSO MEMBER OF N.Y. & D.C. BARS

TELEPHONE:

(954) 771-9501

FAX:

(954) 776-4714

January 27, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

600002423646--9  
-02/06/98--01059--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: A FEW MORE THINGS, INC.

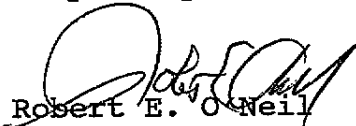
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of One Hundred Twenty Two and .50/100 Dollars (\$122.50) to cover the expenses as follows:

FILING FEES	\$35.00
CERTIFIED COPY	\$52.50
REGISTERED AGENT DESTINATION	\$35.00
TOTAL	<u>\$122.50</u>

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Robert E. O'Neil

REO/dlc

Enclosures

FILED  
98 FEB -6 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 09 1998

**CERTIFICATE OF INCORPORATION**  
**OF**  
**A FEW MORE THINGS, INC.**

**FILED**  
98 FEB -6 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **A FEW MORE THINGS, INC.**

**ARTICLE II**

The principal office of this corporation shall be situated at 2301 N.E. 26th Street, Fort Lauderdale, FL 33305.

**ARTICLE III**

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

**ARTICLE IV**

The total authorized capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, full paid and non assessable.

**ARTICLE V**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Vice-President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

#### ARTICLE VII

The name and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELSIE M. WHITE	2301 N.E. 26th Street Fort Lauderdale, FL 33305
DAVID L. DIXON	2301 N.E. 26th Street Fort Lauderdale, FL 33305
DIANE Y. CUSHING	2301 N.E. 26th Street Fort Lauderdale, FL 33305

#### ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ELSIE M. WHITE	President	2301 N.E. 26th Street Fort Lauderdale, FL 33305
DAVID L. DIXON	Vice President	2301 N.E. 26th Street Fort Lauderdale, FL 33305
DIANE Y. CUSHING	Secretary, Treasurer	2301 N.E. 26th Street Fort Lauderdale, FL 33305

FILED

ARTICLE IX

The name and address of each incorporator are:

98 FEB -6 AM 8:21

NAME

ADDRESS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIANE Y. CUSHING

2301 N.E. 26th Street  
Fort Lauderdale, FL 33305

ARTICLE X

That the said **A FEW MORE THINGS, INC.**, desiring to organize under the law of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Fort Lauderdale, State of Florida, has named, **DIANE Y. CUSHING**, as its Registered Agent, and designated, 2301 N.E. 26th Street, Fort Lauderdale, FL 33305 as its Registered Office.

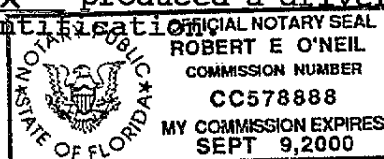
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida this 26<sup>TH</sup> day of January, 1998.

x *Diane Y. Cushing*  
DIANE Y. CUSHING

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, a Notary Public, this 26<sup>TH</sup> day of January, 1998 by DIANE Y. CUSHING who is personally known to me or who has X produced a driver's license or as identification

*Robert E. O'Neil* Notary Public



I HEREBY ACCEPT the appointment as Registered Agent on behalf of **A FEW MORE THINGS, INC.**

x *Diane Y. Cushing*  
DIANE Y. CUSHING