

Charter Number Only

P97000051394

Requestor's Name

Address

City

State

ZIP

Phone

ADDITION ONLY

200002547152--3  
-06/04/98--01013--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

STB Corporation

ILSTB

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98 JUN -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
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☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

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W.P. Verifier

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

EMPIRE

MIAMI, FL

SUBJECT: JTB CORPORATION  
Ref. Number: W98000012821

We have received your document for JTB CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 098A00031547

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98 JUN -9 AM 9:22  
DIVISION OF CORPORATION

**ALAN S. ZANGEN, P.A.**

**ATTORNEY AT LAW**

WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414  
  
TELEPHONE (561) 793-2400  
FACSIMILE (561) 753-9966

ONE CLEARLAKE CENTER  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 1504  
WEST PALM BEACH, FLORIDA 33401  
  
TELEPHONE (561) 833-1000  
  
PLEASE REPLY TO WELLINGTON OFFICE

June 2, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building, Room 2001  
Tallahassee, Florida 32314

Re: <sup>715-13</sup> JTB Corporation/Fand

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my trust account check number 5151, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

Alan S. Zangen

ASZ:lsw

Encl:

FAND\JTPCorp\SECST.LTR

**FILED**  
98 JUN -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TIJTB CORPORATION**

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is **TIJTB CORPORATION**

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 15405 Meadow Wood Drive, Wellington, Florida 33414, and the name of its initial registered agent is KENNETH FAND, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as members of the initial board of directors are:

KENNETH FAND

15405 Meadow Wood Drive  
Wellington, Florida 33414

MAUREEN FAND

15405 Meadow Wood Drive  
Wellington, Florida 33414

JOSHUA ALTMAN

1300 West Concord  
Orlando, Florida 32804

**ARTICLE SEVEN:** The name and address of the incorporator is:

KENNETH FAND

15405 Meadow Wood Drive  
Wellington, Florida 33414

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 15<sup>th</sup> day of June, 1998.

  
KENNETH FAND

STATE OF FLORIDA                   )  
COUNTY OF PALM BEACH        )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared KENNETH FAND,

☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

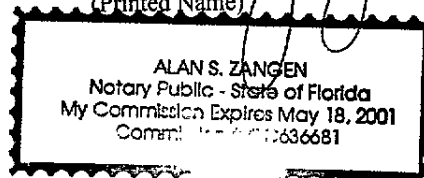
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of June, 1998.

  
(Notary Public Signature)

(Printed Name)

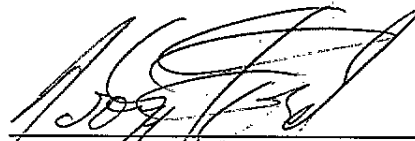
My Commission Expires:  
My Commission No. is:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

JLJTB CORPORATION  
THAT \_\_\_\_\_, DESIRING TO ORGANIZE UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
VILLAGE OF WELLINGTON, STATE OF FLORIDA, HAS NAMED KENNETH  
FAND, 15405 MEADOW WOOD DRIVE, WELLINGTON, FLORIDA 33414, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

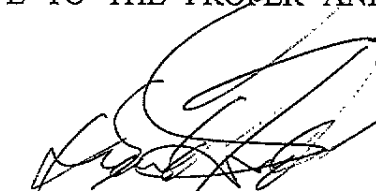


KENNETH FAND  
INCORPORATOR

DATE: June 1, 1998

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.



KENNETH FAND  
REGISTERED AGENT

DATE: June 1, 1998

FANDJTB CORP ARTICLES INC

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98 JUN -9 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA