

P98000080227

SEPTEMBER 9, 1998

D.W. McKinnon, Director  
Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as TESSERACT, INC. OF BROWARD COUNTY. enclosed you will find the following monies:

\$ 35.00 filing  
\$ 52.50 certified copy (to be returned to this office)  
\$ 35.00 Register Agent designation  
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:smb  
Enclosures

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-09/15/98--01002--001  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SEP 16 1998

**ARTICLES OF INCORPORATION  
OF  
TESSERACT, INC. OF BROWARD COUNTY.**

FILED  
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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I - NAME**

The name of the Corporation is TESSERACT, INC. OF BROWARD COUNTY

**ARTICLES II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLES III - NATURE OF BUSINESS**

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES IV - INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

**ARTICLES V - CAPITAL STOCK**

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL 33306.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
OSMAN H.OZYIGIT	2709 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306

**ARTICLES VIII - OFFICERS**

OSMAN H. OZYIGIT, PRESIDENT,	2709 E OAKLAND PARK BLVD
VICE PRESIDENT	FT LAUDERDALE FL 33306,
, SECRETARY TREASURER	

**ARTICLES IX - INCORPORATORS**

OSMAN H. OZYIGIT	2709 E OAKLAND PARK BLVD
	FT LAUDERDALE 33306

**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL 33306, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.


My commission expires:

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

TESSERACT INC;OF BROWARD COUNTY with its principal  
place of business at 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL  
33306, has named OSMAN H. OZYIGIT, located at the above-named  
address as registered agent.

SIGNATURE

X 

OSMAN H. OZYIGIT

DATE

September 9th, 1998

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (954) 463-6755  
FLORIDA BAR #287296

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**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

X Osman H. Ozyigit  
OSMAN H. OZYIGIT

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 9th day of SEPTEMBER 1998

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared OSMAN H. OZYIGIT is personally known to me/or has produced Cal. Dr. License as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of SEPTEMBER, 1998.



HALIDA L. ARNOLD  
My Commission C0609930  
Expires Nov. 14, 1999

Halida L. Arnold  
NOTARY PUBLIC