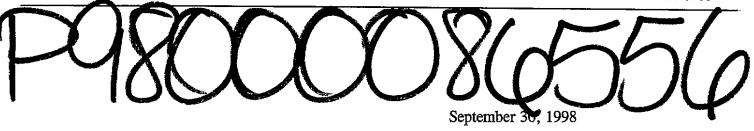
# BLADE & BLADE, P.A.

A Family Law Firm

515 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE WILLIAM P. BLADE 954 • 429-1200 FAX 954 • 429-0739



Corporate Records Bureau Division of Corporation Department of State of Florida 409 E. Gaines Tallahassee, FL 32399

700002653387---C -10/01/98--01053--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: TONY ENTERPRISES, INC.

Dear Sir,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business and Naming a Resident Agent for the above-captioned. Also enclosed please find check number 1276 in the amount of \$70.00 to cover the expenses. Would you kindly send me a certified copy of these documents when they have been filed.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.

Paul E. Blade

PEB:1sg

**Enclosures** 

FedEx USA Airbill Number 808632657467





### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 2, 1998

PAUL E. BLADE, ESQUIRE 515 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

SUBJECT: TONY ENTERPRISES, INC.

Ref. Number: W98000022512

We have received your document for TONY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6933.

Letter Number: 898A00049207

Dana Calloway Document Specialist

## ARTICLES OF INCORPORATION

OF

# ANTHONY DAVID ENTERPRISES, INC.



LIZZETTE HERNANDEZ, President, the undersigned, hereby associate, ANTHONY DAVID ENTERPRISES, INC., for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do certify that ANTHONY DAVID ENTERPRISES, INC., has become such corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: ANTHONY DAVID ENTERPRISES, INC. and its principal place of business is 22335 Boulder Street, Boca Raton, FL 33428.

### ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

#### ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten Dollars (\$10.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

### ARTICLE IV

The corporation shall begin business with paid in capital of not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have a perpetual existence.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII

The street address of the initial registered office of this corporation is: 22335 Boulder Street, Boca Raton, FL 33428, and the name of the initial registered agent of this corporation is LIZZETTE HERNANDEZ. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for holding of such meeting may be specified in the By-Laws or by the Board of Directors.

#### ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The initial director of this corporation shall be LIZZETTE HERNANDEZ, 22335 Boulder Street, Boca Raton, Florida 33428.

#### ARTICLE IX

The person signing these Articles of Incorporation is:

LIZZETTE HERNANDEZ.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of September, 1998.

LIZZETTE HERNANDEZ

### STATE OF FLORIDA

### COUNTY OF BROWARD

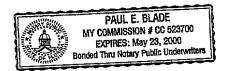
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LIZZETTE HERNANDEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid, on this 30th day of September, 1998.

NOTARY PUBLIC

& Dlade

My Commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - that ANTHONY DAVID ENTERPRISES, INC...

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 22335 Boulder Street, Boca Raton, FL 33428 has named LIZZETTE HERNANDEZ, of 22335 Boulder Street, Boca Raton, FL 33428, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-captioned corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LÍZZETTE HERNANDEZ