

TRI-CITY LAW CENTER, P.A.

1060 SUNSET STRIP, SUITE C  
SUNRISE, FLORIDA 33313

JAY C. SALYER, JR.  
ATTORNEY AT LAW

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October 15, 1998

P9800091133

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002672157--4  
-10/26/98--01060--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation - Alpha Enterprises, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above-captioned entity along with our check for \$122.50 which represents the filing fee and fee for a certified copy.

Please return a copy when completed.

Very truly yours,



Jay C. Salyer, Jr.

JCS/d

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 26 AM 8:37

**ARTICLES OF INCORPORATION**  
**OF**  
**ALPHA ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 26 AM 8:37

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, and competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **ALPHA ENTERPRISES, INC.** a corporation for profit.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be:

1060 Sunset Strip Ste. C  
Sunrise, Florida 33313

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with a par value of \$1.00.

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

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1060 Sunset Strip Ste. C, Sunrise, Fl. 33313 and the name of the initial registered agent of this corporation at that address is Jay C. Salyer, Jr.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

JAY C. SALYER, JR.  
1060 Sunset Strip Ste. C  
Sunrise, Florida 33313

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than one. The name and address of the initial Board of Directors of this corporation is: Jay C. Salyer, Jr. 1060 Sunset Strip Ste. C, Sunrise, Fl. 33313.

#### **ARTICLE IX - OFFICERS**

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

#### **ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE XIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE XIV - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares or by distributing such votes on the same principle among any number of such candidates.

### **ARTICLE XV - SHAREHOLDER QUORUM AND VOTING**

Fifty (50%) percent of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE XVI - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

**ARTICLE XVII - RESTRICTIONS ON TRANSFER OF STOCK**


Shares of capital stock of this corporation shall be issued initially in such amounts as may be determined by the Board of Directors.

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**ARTICLE XVIII - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors and/or 10% of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of October, 1998.

  
Jay C. Salyer, Jr., Incorporator

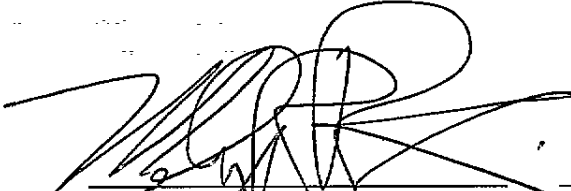
STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD   )

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jay C. Salyer, Jr., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification

of the above-named person: FLA DRIVER LICENSE and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of OCT, A.D. 1998.

 Melvyn R Rubin  
My Commission CC740029  
Expires May 6, 2002  
(Notary Rubber Stamp Seal)

  
Notary Signature  
MELVYN R. RUBIN  
Printed Notary Signature

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 § 607.0501, Florida Statutes, the following is submitted.

First that **ALPHA ENTERPRISES, INC.** desiring to organize or qualify under the laws of the State of Florida, has named:

Jay C. Salyer, Jr., 1060 Sunset Strip Ste. C. Sunrise, Fl. 33313 as its agent to accept service of process within Florida.

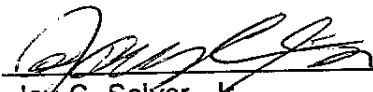
Dated this 21 day of October, 1998.

**ALPHA ENTERPRISES, INC.**

By:   
Jay C. Salyer, Jr., President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree

to comply with the provisions of all Statutes relative to the proper performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

  
Jay C. Salyer, Jr.

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