

LAW OFFICE OF
ROBERT F. TACHER
2101 WEST COMMERCIAL BOULEVARD
SUITE 3600

FORT LAUDERDALE, FL 33309

STAFF COUNSEL FOR TRAVELERS INDEMNITY COMPANY AND ITS
PROPERTY CASUALTY AFFILIATES AND SUBSIDIARY COMPANIES

TELEPHONE (954)777-1740

TELEFAX (954)777-0195

KATHLEEN BERTRAND
MARISA P. CAPUA
GARY M. HELLMAN
PAMELA H. KYLE
MARLA A. MUDANO
RONALD J. RABINOVITZ

R. DAVID RAVINE
JAMES F. ROBINSON
ADAM I. ROSS
TERRY M. SCHNEIDER
ROBERT F. TACHER
BOB ZWICKY

October 16, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

80000266818--8
-10/19/98--01065--010
*****87.50 *****87.50

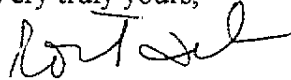
Re:Filing - Bob Tacher Enterprises, Inc.

Dear Sirs: Enclosed is a check for \$87.50 for the filing of this corporation plus the
obtaining of a certified copy.

Please send the copy to the address on the corporation.

If you have any questions, you can reach me at the above phone number.

Very truly yours,



Robert F. Tacher

FILED
98 OCT 30 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 20 1998
27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

ROBERT F. TACHER, ESQUIRE
SUITE 3600
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

SUBJECT: BOB TACHER ENTERPRISES, INC.
Ref. Number: W98000023768

We have received your document for BOB TACHER ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

Dana Calloway
Document Specialist

Letter Number: 898A00051742

ARTICLES OF INCORPORATION
OF
BOB TACHER ENTERPRISES, INC.

FILED
98 OCT 30 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation is BOB TACHER ENTERPRISES, INC.

ARTICLE II

Corporate Existence

This corporation shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Registered Office

The initial street address of the registered office of the corporation is 6810 Northwest 47th Place Lauderhill, Florida 33319.

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

Principal Place of Business

The address of the principal place of business of the corporation is 6810 Northwest 47th Place, Lauderhill, Florida 33319.

ARTICLE VI

Registered Agent

The initial registered agent for the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be **ROBERT F. TACHER, ESQ.**, 6810 Northwest 47th Place, Lauderhill, Florida 33319.

ARTICLE VII

Directors

The corporation shall have 1 initial director(s). The names and addresses of the initial director(s) is:

Robert F. Tacher
6810 Northwest 47th Place
Lauderhill, Florida 33319

ARTICLE VIII

Capital Stock

The maximum number of share of stock in this corporation which it is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE IX

Incorporator

The name and address of the incorporator(s) are as follows:

Robert F. Tacher
6810 Northwest 47th Place
Lauderhill, Florida 33319

ARTICLE X

Director's Liability and Rights

No contract, act, or transaction of this corporation with any persons, firms, or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contracting with this corporation for the benefit of himself of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI

Amendment

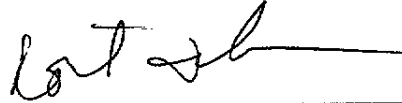
These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

ARTICLE XII

By-Laws

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in and is hereby reserved to the stockholders. By-Laws shall be adopted, amended, altered, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 26 day of October, 1998.

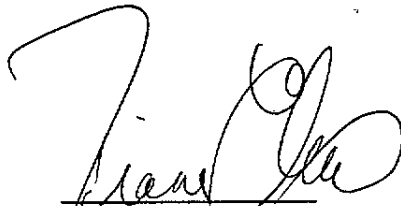


ROBERT F. TACHER

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared ROBERT F. TACHER known personally to me who executed the foregoing instrument, and acknowledged before me that they executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 26 day of October, 1998.



Notary Public
State of Florida at Large

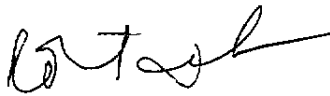
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in
compliance with said Act:

First - That **BOB TACHER 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 City of Lauderhill, County of Broward, State of Florida, has named
ROBERT F. TACHER, located at **6810 Northwest 47th Place, Lauderhill, Florida**
33319, as its agent to accept service of process within this State.

Acknowledgment;

Having been named to accept service of process for the above stated 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.



ROBERT F. TACHER

FILED
98 OCT 30 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA