# THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 019367 82400A

AUTHORIZATION : \_

ORDER DATE: November 3, 1998

ORDER TIME: 11:27 AM

ORDER NO. : 019367-005

CUSTOMER NO: 82400A

**CORPORATION** 

CUSTOMER: Ms. Nancy Sommerfeld

MORGAN OLSEN & OLSEN MORGAN OLSEN & OLSEN

Suite 200

315 N.e. Third Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

T&A BOBCAT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

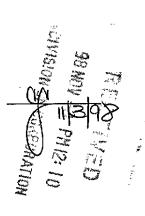
\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

300002679223--1



ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 NOV -3 PM 2:06

**OF** 

T & A BOBCAT, INC.

### ARTICLE I: NAME

The name of this corporation is T&A BOBCAT, INC., whose address 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33316.

## ARTICLE II: DURATION

This corporation shall have perpetual existence.

### ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is: Walter L. Morgan.

### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Scott B. Weinstein 5251 S. University Drive Davie, Florida 33328

Walter L. Morgan 315 N.E. Third Ave., Suite 200 Fort Lauderdale, Florida 33301

### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Walter L. Morgan 315 N.E. Third Avenue Fort Lauderdale, Florida 33316

# ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 1998.

WALTER L. MORGAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of Movembee.

1998, by WALTER L. MORGAN who (X) is personally known to me or who ( ) has produced as identification and who did/did not take an oath.

Notary Public, State of Florida

Print name:

My Commission Expires:



O'VISION OF STATE CORPORATIONS

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### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09l and 607.0501, Florida Statutes, the following is submitted::

THAT, T&A BOBCAT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named WALTER L. MORGAN, 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33316 as its agent to accept service of process within the State of Florida.

T&A BOBCAT, INC.

By:\_

WALTÉR L. MORGAN

Title: President

Dated: November 2, 1998

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

WALTER L. MORGAN, Registered Agent

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Walter L. Morgan, Registered Agent

Dated: November 2, 1998