

P 98000099410

DATE: November 18, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 9:58

RE: T AND M OF PALM BEACH INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR T AND M OF PALM BEACH, INC. AND OUR
CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

800002691488--9
-11/19/98--01055--002
****122.50 ****78.75

RESPECTFULLY SUBMITTED,

maffuz
Abdul W. Mahfuz

T AND T #1, INC.
(Name of Corporation)

*Please mail
Articles of Incorporation
to:*

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

561-924-
7989

Thank you!

11-30
WES

CERTIFICATE OF INCORPORATION

-OF-

T AND M OF PALM BEACH, INC.

FILED
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DIVISION OF CORPORATIONS
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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

T AND M OF PALM BEACH, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED(100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exists perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2812 EAST MAIN STREET

PAHOKEE, FLORIDA 33476

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Abdul W. Mahfuz
5594 Duckweed Road
Lake Worth, Florida 33467

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Abdul W. Mahfuz 5594 Duckweed Road
Lake Worth, Florida 33467

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Abdul W. Mahfuz being natural person, competent to contract, have hereunto set his hand and seals this 18th day of November, 1998.

malhuz, (SEAL)

_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Abdul W. Mahfuz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of November 1998

(Notary Seal)  Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
CERTIFICATE DESIGNATED IN PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Richard L. Heffernan
Notary Public, State of Florida

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Abdul W. Mahfuz

5594 Duckweed Road

Lake Worth, Florida 33467

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Abdul W. Mahfuz

5594 Duckweed Road

Lake Worth, Florida 33467

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Abdul W. Mahfuz being natural person, competent to contract, have hereunto set his hand and seals this 18th day of November, 1998.

Mahfuz, (SEAL)

_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Abdul W. Mahfuz to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of November 1998

(Notary Seal)



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002

Richard L. Heffernan
Notary Public, State of Florida

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 SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT T AND M OF PALM BEACH, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 2812 East Main Street Pahokee
Florida 33476
(Business Address, City & State)

HAS NAMED Richard L. Heffernan
(Name of Registered Agent)

LOCATED AT 2911 E. Main St. P.O. Box 617
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee 33476, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, *malfor*
(Corporate Officer)

TITLE President

DATE 11-18-98

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, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, *Richard L. Heffernan*
(Registered Agent)

DATE 11-18-98

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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