FILIPGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

OFFICE USE ONLY

(City, State, Zip) (Phone #)

500002783476--5 -02/23/99--01001--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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	Mail out	Will wait Photocopy	Certificate of Statu	
	NEW FILINGS	AMENDMENTS		
4	Profit	Amendment		
	NonProfit	Resignation of R.A., Office	er/Director	
	Limited Liability	Change of Registered Age	nt ·	
	Domestication	Dissolution/Withdrawal		
<u></u>	Other	Merger		
OTHER FILINGS		REGISTRATION/		
	Annual Report ARGU 31	Foreign		
	Fictitious Name !! 3 66	Limited Partnership	12/1/0	
	Name Reservation	Reinstatement		
	<u>.</u>	Trademark		
	CR2E031(10/92)	Other	Examir	ner's Initials

#### ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Intermart, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORID

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 226-A 2255 Glades Road Boca Raton, Florida 33431

ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Joel H. Martin Suite 226-A, 2255 Glades Road Boca Raton, Florida 33431

## ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

# ARTICLE VIII - IRC STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. such actions are as necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 22, 1999

Filings, Inc. by Teresa Roman, Vice-President

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Intermart, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 22, 1999

Teresa Roman, Incorporator

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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 22, 1999

Filings, Inc. Signature Spress dent

Seresa Komon