

P99000067316

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018707 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

tony joyce. inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN JUL 29 1999

499000018707

4

ARTICLES OF INCORPORATION

OF

TONY JOYCE, INC

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation (hereinafter referred to as the "Corporation") is TONY JOYCE, INC

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 300 South Pointe Drive, Suite 2104, South Beach, Florida 33139, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Anthony R. Joyce, and the address of the Corporation's registered office is 300 South Beach Pointe Drive, Suite 2104, South Beach, Florida 33139.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Kathleen L. Deutsch, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

THIS DOCUMENT PREPARED BY:
KATHLEEN L. DEUTSCH, P.A.
BROAD AND CASSEL
FL BAR NO. 0571891
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

99 JUL 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

499000018707

499000018707

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$.001 per share.

**ARTICLE VIII
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Anthony R. Joyce
300 South Beach Pointe
Suite 2104
South Beach, Florida 33139

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of July, 1999.



Kathleen L. Deutsch, Incorporator

499000018707

499000018707

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Anthony R. Joyce, Individually

FILED

99 JUL 29 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000018707