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**JOSEPH C. WASCH**

**Attorney At Law**

5530E Coach House Circle  
Boca Raton, Florida 33486  
(954) 418-6974

*Via U.S. Priority Mail*

July 30, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

000002947220-6  
-08/02/99-01060-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Sidra, Inc.

Dear Sir/Madam:

Enclosed for filing, please find Articles of Incorporation for the captioned corporation. Accompanying the Articles is a check in the amount of \$70.00 in payment of the filing fee. A photocopy of the Articles is enclosed. Please file-stamp the copy and return it in the undersigned. Thank you.

Very truly yours,

*Joseph C. Wasch*  
Joseph C. Wasch

JCW:ns

Enclosures

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

W-18460  
ajc  
8/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 1999

JOSEPH C. WASCH  
5530E COACH HOUSE CIRCLE  
BOCA RATON, FL 33486

SUBJECT: SIDRA, INC.  
Ref. Number: W99000018460

We have received your document for SIDRA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 099A00040272

# ARTICLES OF INCORPORATION

OF

**SIDRA GRUSS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

**SIDRA GRUSS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 6557 Las Flores Drive, Boca Raton, Florida 33433. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

## ARTICLE III PURPOSE

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

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.01 per share.

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TALLAHASSEE, FLORIDA

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is Sidra Gruss. The street address of the initial registered agent of this corporation is 6557 Las Flores Drive, Boca Raton, Florida 33433.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

Sidra Gruss  
6557 Las Flores Drive  
Boca Raton, FL 33433

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**SIDRA GRUSS, INC.**

2. The name and address of the registered agent and office is: Sidra Gruss,  
6557 Las Flores Drive, Boca Raton, Florida 33433

Dated: July 29, 1999

  
Sidra Gruss, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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: July 29, 1999

  
Sidra Gruss, Registered Agent

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**ARTICLE VIII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Articles is Sidra Gruss, 6557 Las Flores Drive, Boca Raton, Florida 33433.


The undersigned has executed these Articles of Incorporation this 29th day of July, 1999.

  
\_\_\_\_\_  
Sidra Gruss, Incorporator

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sidra Gruss, who is personally known to me ~~or who has produced \_\_\_\_\_ as identification~~ and who ~~did~~ (did not) take an oath, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on July 29, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



JOSEPH C WASCH  
My Commission CC488047  
Expires Aug. 06, 1999  
Bonded by HAI  
800-422-1555