### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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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.

sta-cher, inc.

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# ARTICLES OF INCORPORATION 99 SEP 27 PM 4: 10

STA-CHER, INC.

THANSFE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

#### STA-CHER, INC.

The address of the principal office of this corporation shall be 7780 NW 44th Street, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF CORPORATE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10400 Griffin Road, Suite 203A, Cooper City, Florida 33328, and the name of the initial registered agent of the corporation at that address is Jeffrey D. Kastner, P.A.

Jeffrey D. Kastner, Esquire 10400 Griffin Road, Suite 203A Cooper City, Florida 33328 954-252-0555 Florida Bar #263249

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

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cheryle Martin 7780 NW 44th Street

Sunrise, Florida 33351

Stacey Tarakofsky 7780 NW 44th Street

Sunrise, Florida 33351

Debra Tarakofsky 7780 NW 44th Street

Sunrise, Florida 33351

#### ARTICLE VII. **OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cheryle Martin, President 7780 NW 44th Street

Sunrise, Florida 33351

7780 NW 44th Street Stacey Tarakofsky, Secretary/Treasurer

Sunrise, Florida 33351

7780 NW 44th Street Debra Tarakofsky, Vice President

Sunrise, Florida 33351

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeffrey D. Kastner, P.A. 10400 Griffin Road, Suite 203A Cooper City, Florida 33328

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IN WITNESS WHEREOF, the undersigned agent of Jeffrey D. Kastner, P.A., has hereunto set his hand and seal on September 27th, 1999.

JEFFREY D. KASTNER, P.A.

Heffrey D. Kastner, Esquire, its Presiden

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jeffrey D. Kastner, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JEFFEFFY, D. KASTNER, P.A.

rey D. Kastner, Esquire, its President

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