# Frazier, Hotte & Associates, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

October 26, 1999

Of Counsel:

Me DANIEL HOTTE\*, LLL

\*admitted to practice
only in the Province
of Quebec, Canada

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

IN RE:

TOOK INCORPORATED

500003028536---7 -10/29/99--01012--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for TOOK INCORPORATED, together with our check in the amount of \$78.75 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely

Linda M. Lacertosa, secretary to

JOHN F. HOTTE, ESQ.

lrl:encl.

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#### ARTICLES OF INCORPORATION

OF

#### TOOK INCORPORATED

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

## ARTICLE I. NAME

The name of the corporation shall be:

#### TOOK INCORPORATED

The address of the principal office of this corporation Shall be 6550 North Federal Highway, Suite 340, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact 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, including, but in no way limited to the publishing of materials for distribution to the public by any generally accepted mode of communication or circulation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be John F. Hotte, Esq. and the name of the

initial registered agent of this Corporation at this address is
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida
33308.

#### 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 one director, initially, The name and street address of the initial member of the Board of Directors is:

James W. Bryan, Jr.
1421 South Ocean boulevard
#217
Pompano Beach, Florida 33062

# ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President

Derick Cordoba 1421 South Ocean Boulevard #217 Pompano Beach, Florida 33062 Vice President

Michael J. Hurley

1421 South Ocean Boulevard

#217

Pompano Beach, Florida 33062

Secretary/ Treasurer James W. Bryan, Jr.

1421 South Ocean Boulevard

#217

Pompano Beach, Florida 33062

#### ARTICLE VIII. INCORPORATOR

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

James W. Bryan, Jr. 1421 South Ocean Boulevard #217 Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned has hereunto set him is  $\frac{21}{2}$  day of  $\frac{Octobev}{2}$ , 1999.

JAMES W. BRYAN, JR.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN F. HOTTE ESQ.