

P99000098848

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

EFFECTIVE DATE
1-1-2000

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.

(((H99000028537 1)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GLORIA SCOTT-THOMAS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 AM 10:00

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 10 1999

ARTICLES OF INCORPORATION

OF

GLORIA SCOTT-THOMAS, INC.,

EFFECTIVE DATE

1-1-2000

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is GLORIA SCOTT-THOMAS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1227 NW 6TH Street, Ft. Lauderdale, FL 33311.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Jeannette A. Andrews-Thompson

P. O. Box 510605

Miami, FL 33151

#0075124

(305) 751-8934

1 of 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 AM 10:00

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1227 NW 3rd Street, Ft. Lauderdale, Florida 33311; registered agent at that office is GLORIA SCOTT-THOMAS.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GLORIA SCOTT-THOMAS
1820 24th Street
FL Lauderdale, FL 33312

ARTICLE IX: EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 2000.

ARTICLE X: INCORPORATORS

The Incorporators of the Corporation is as follows:

GLORIA SCOTT-THOMAS
1820 24th Street
Ft. Lauderdale, FL 33312

IN WITNESS WHEREOF, I, GLORIA SCOTT-THOMAS, I undersigned Incorporator, have signed these Articles of Incorporation on this 9th day of November, 1999, and acknowledged the same to be my act.


GLORIA SCOTT-THOMAS

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of Nov, 1999 by GLORIA SCOTT-THOMAS, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Jeannette G. Andrews-Thompson
STATE OF FLORIDA AT LARGE



Jeannette G. Andrews
Thompson
My Commission CC#15889
Expires March 2, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That GLORIA SCOTT-THOMAS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named GLORIA SCOTT-THOMAS, at 1227 NW 6th Street, in the City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Gloria Scott Thomas*
GLORIA SCOTT-THOMAS

DATE: *November 9, 1999*