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.

(((H99000029855 6)))

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.

SOUTH FLORIDA TDA, INC.

0
4
<u> </u>
06
\$78.75

P.01/06

EMPIRE CORPORATE KIT

45:38 15:38 VC-53-1666 VC:38

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA TDA, INC.

99 NOV 23 PM 3: 12

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is SOUTH PLORIDA TDA, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By: Fred Hochsztein, Esq. 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 (954) 922-4679 Fla. Bar No. 378216

H99000029855

l

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.01 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE- SUBSCRIBERS

The street address of the initial principal office of the corporation is 1940 Harrison Street, Suite 300, Hollywood, Florida 33020. The Registered Agent shall be Fred Hochsztein, Esquire whose address is 1940 Harrison Street, Suite 300, Hollywood, Florida 33020.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is twelve (12). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Paul Taddeo 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

Virgal Adkins 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

Bill Mercado 1940 Harrison Street, Suite 300

Hollywood, Florida 33020

Eric Silcox 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

H99000029855

Will Hallstrom 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 Rupert Cabrera 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 1940 Harrison Street, Suite 300 Rodger Valdes Hollywood, Florida 33020 Fred Olivera 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 Jim Collins 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 Armand Guynup 1940 Harrison Street, Suite 300 Hollywood, Florida 33020 Brian Shepherd 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

Allen Franciosi

1940 Harrison Street, Suite 300 Hollywood, Florida 33020

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Fred Hochsztein, Esq. 1940 Harrison Street, Suite 300 Hollywood, Florida 33020

ARTICLE EIGHT - INITIAL OFFICERS

Paul Taddeo President Virgil Adkins Secretary Bill Mercado Treasurer

ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

H99000029855

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of occoper, 1999.

Fred Hocheztein, Incorporator

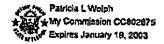
STATE OF FLORIDA) SS:

BEFORE ME, personally appeared Fred Hochsztein, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{25\%}{25\%}$ day of November, 1999.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA



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

Pursuant to Chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act:

That SOUTH FLORIDA TDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, and the State of Florida, has named, Fred Hochsztein, ESQ., 1940 Harrison Street, Suite 300, Hollywood, Florida 33020 as its agent to accept service of process within its State.

INCORPORATION
DATED: 1/22/95

H99000029855

4

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

RESIDENT AGENT

DATED:

FILED 99 NOV 23 PM 3: 12