

# P99000104755

## 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.**

(((H99000030722 5)))

**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.****TEACHERS' CLUB OF AMERICA, INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 DEC -3 AM 8 23

FILED

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

H99000030722

FILED  
1999 DEC -3 AM 8 23

(4)

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**TEACHERS' CLUB OF AMERICA, INC.**

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:

**TEACHERS' CLUB OF AMERICA, INC.**

The address of the principal office of this corporation shall be:

**80 S.W. 8<sup>th</sup> Street, Suite 2804, Miami, Florida 33130**

and mailing address shall be the same.

**ARTICLE II. NATURE OF 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.

Prepared by:

David F. Anderson, P.A.  
David F. Anderson, Esq.  
Fla. Bar No.:0024937  
80 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130  
(305) 810-2787

H99000030722

H99000030722

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$.01 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

80 S.W. 8<sup>th</sup> Street, Suite 2804, Miami, Florida 33130

and the name of the initial registered agent of the corporation is:

David F. Anderson, P.A.  
David F. Anderson, Esq.  
80 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have a president, vice-president, secretary, treasurer and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Edward J. Cohen.....Director/President

80 S.W. 8<sup>th</sup> Street, Suite 2804  
Miami, Florida 33130

James L. Kelly.....Director/Vice-President

80 S.W. 8<sup>th</sup> Street, Suite 2804

H99000030722

FILED

H99000030722 1999 DEC 8 AM 8 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami, Florida 33130

Richard K. Stanton.....Director/Treasurer

80 S.W. 8<sup>th</sup> Street, Suite 2804  
Miami, Florida 33130

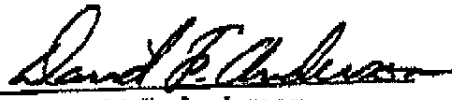
David F. Anderson.....Director/Secretary

80 S.W. 8<sup>th</sup> Street, Suite 2804  
Miami, Florida 33130**ARTICLE VII. INCORPORATOR**

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

David F. Anderson  
80 S. W. 8<sup>th</sup> Street, Suite 2804  
Miami, Florida 33130The undersigned incorporator has executed these Articles of Incorporation this 2nd day  
of December, 1999.

By: \_\_\_\_\_



David F. Anderson

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**David F. Anderson, Esq., 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.

By: \_\_\_\_\_



David F. Anderson, Esq.

H99000030722