

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.

(((H99000031392 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.

PLUNKETT-WEBSTER, INC.

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

N. Cuiligan DEC 1 0 1999

66

DEC

РМ

ە

DEC-10-1999 11:26

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

EMPIRE

7

SUBJECT: PLUNKETT-WEBSTER, INC. OF FLORIDA REF: W99000028213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000031392 Letter Number: 499A00058177 DEC-10-1999 11:26

EMPIRE CORP

, ≃

305 541 3770 P.03/05

H99000031392

ARTICLES OF INCORPORATION OF PLUNKETT-WEBSTER, INC. OF FLORIDA

ARTICLE I NAME

The name of this Corporation is Phinkett-Webster Inc. of Florida.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Landerdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are William E. Tufts, James A. Daniels and Joseph B. Croft, III, located at 950 Eller Drive, Fort Lauderdale, Florida 33316

RICHARD H. BREIT, ESQ. FLORIDA BAR NO. 283436 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4111

H99000031392

99 DEC 10 PM 1:

DEC-10-1999 11:27

EMPIRE CORP

305 541 3770 P.04/05

H99000031392

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is William E. Tufts, located at 950 Eller Drive, Fort Landerdale, Florida 33316.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 950 Eller Drive, Fort Lauderdale, Florida 33316.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence upless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7^{th} day of December, 1999.

TUFTS, Incomorator

RICHARD H. BREIT, ESQ. FLORIDA BAR NO. 283436 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4111

.

H99000031392

305 541 3770 P.05/05

· · DEC-10-1999 11:27

EMPIRE CORP

H99000031392

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

£

ł

L

HARD H BREIT



H99000031392

TOTAL P.05