

DEC-14-1999 TUE 11:11 AM

FAX NO. 9543519765

P. 01

**P99000107742**

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.

((H99000031662 2)))

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 : KURT D. ZIMMERMAN, P.A.  
Account Number : I19980000093  
Phone : (954) 772-5151  
Fax Number : (954) 772-4224

W-28382

99 DEC 14 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000031662 2

FILED  
99 DEC 14 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE CHRISTIE GROUP, INC.  
A FLORIDA CORPORATION

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

ARTICLE 1  
NAME

The name of the corporation shall be The Christie Group, Inc..

ARTICLE 2  
POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3  
SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is one hundred (100) shares. All such shares shall be of a single class designated as common. The shares shall have a par value of one dollar (\$1.00) per share.

ARTICLE 4  
VOTING

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

Prepared by:  
Kurt D. Zimmerman, Esq. (FBN 993166)  
4875 N. Federal Highway, 7th Floor  
Fort Lauderdale, FL 33308  
(954) 772-5151

H99000031662 2

H99000031662 2

**ARTICLE 5**  
**NO PREEMPTIVE RIGHTS**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares or any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

**ARTICLE 6**  
**INDEMNIFICATION**

The corporation shall indemnify to the fullest extent permitted by the Act and the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE 7**  
**BYLAWS**

The bylaws of the corporation may be amended by a majority vote of either the directors or the shareholders.

**ARTICLE 8**  
**DIRECTORS**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Susan Christie  
2805 E. Oakland Park Boulevard  
#286  
Fort Lauderdale, FL 33306

Prepared by:  
Kurt D. Zimmerman, Esq. (FBN 993166)  
4875 N. Federal Highway, 7th Floor  
Fort Lauderdale, FL 33308  
(954) 772-5151

H99000031662 2

H99000031662 2

**ARTICLE 9**  
**REGISTERED AGENT AND OFFICE**

The initial registered agent of the corporation is Susan Christie. The street address of the corporation's initial registered office is 2805 E. Oakland Park Boulevard, #286, Fort Lauderdale, FL 33306

**ARTICLE 10**  
**PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business and mailing address of this corporation shall be 2805 E. Oakland Park Boulevard, #286, Fort Lauderdale, FL 33306

**ARTICLE 11**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Susan Christie, 2805 E. Oakland Park Boulevard, #286, Fort Lauderdale, FL 33306

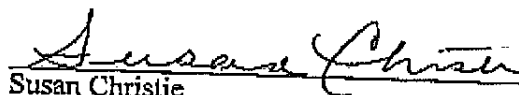
The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of December, 1999.

 (Sign)  
Susan Christie, Incorporator

**ACCEPTANCE OF  
OF APPOINTMENT AS REGISTERED AGENT  
(Florida Statutes §607.0501)**

Pursuant to Florida Statutes §607.0501, I hereby accept my appointment as registered agent to accept service of process for The Christie Group, Inc., at its initial registered office of 2805 E. Oakland Park Boulevard, #286, Fort Lauderdale, FL 33306. I am familiar with and accept the obligations of the position of registered agent as set forth in the Florida Statutes.

DATED: December 13, 1999.

 (Sign)  
Susan Christie

Prepared by:  
Kurt D. Zimmerman, Esq. (FBN 993166)  
4875 N. Federal Highway, 7th Floor  
Fort Lauderdale, FL 33308  
(954) 772-5151

H99000031662 2

FILED  
DEC 14 11:46  
STATE  
OF FLORIDA