

P99000109591

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.

(((H99000032338 8)))

**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

EFFECTIVE DATE

12-17-99

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

FILED  
 99 DEC 20 PM 4:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TPS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. Culligan DEC 20 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 20, 1999

EMPIRE

SUBJECT: TPS.COM, INC.  
REF: W99000028947

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.

PAGE 3 OF THE ARTICLES IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000032338  
Letter Number: 899A00059476

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

305 541 3770 P.01/07

EMPIRE CORP

DEC-20-1999 14:54

(6)

H99000032338

12-17-99

SECRETARY OF STATE  
ALLIANCE FLORIDA

99 DEC 20 PM 4:01

FILED

ARTICLES OF INCORPORATION  
OF  
TPS.COM, INC.

ARTICLE I - NAME

The name of the corporation is: TPS.COM, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE  
1776 North Pine Island Road, Suite 118  
Plantation, Florida 33322 Tel: (305) 474-2001  
Florida Bar No: 334154

H99000032338

H99000032338

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for TPS.COM, INC. is 5800 Northeast 27<sup>th</sup> Avenue, Fort Lauderdale, Florida.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE  
1776 Pine Island Road  
Suite 118  
Plantation, Florida 33322  
Telephone (954) 474-2001

H99000032338

499000032338

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Debera J. Hallmark	5800 N.E. 27 <sup>th</sup> Avenue Fort Lauderdale, Florida

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Debera J. Hallmark  
5800 N.E. 27<sup>th</sup> Avenue  
Fort Lauderdale, Florida

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of December 1999.

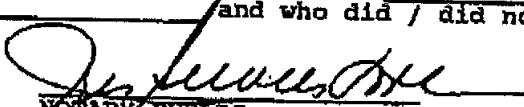
  
DEBERA J. HALLMARK

499000032338

H99000032338

STATE OF FLORIDA ) SS.  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged  
before me this 12 day of December, 1999 by DEBERA J.  
HALLMARK who is personally known to me / or who has produced the  
foregoing identification Drivers License  
and who did / did not take an oath.

  
NOTARY PUBLIC  
STATE OF FLORIDA

Name: Iris Silverstone

My Commission expires:  
Commission No:



IRIS L. SILVERSTONE  
My Commission CC587725  
Expires Mar. 06, 2000

H99000032338

H99000032338

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

\*\*\*\*\*

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That TPS.COM, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Pine Island Road, Suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

HAROLD WEISSMAN  
REGISTERED AGENT

FILED  
99 DEC 20 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000032338