

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone (305) 634-3694 Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

topical contractors, inc.

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### ARTICLES OF INCORPORATION

OF

## Tropical Contractors, Inc.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I

### CORPORATE NAME

The name of this corporation is Tropical Contractors, Inc. The principal place of business and mailing address for the corporation is: 9950 N.W. 77nd Avenue, Hialeah Gardens, Florida 33016.

# ARTICLE II

### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

### ARTICLE III

### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

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# ARTICLE IV

### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

# 3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

### MAX M. HAGEN

### ARTICLE VI

### NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their

offices are:

NAME

**ADDRESS** 

Juan Suarez
President/Secretary

9950 N.W. 77th Avenue Hialeah Gardens, Florida 33016

### ARTICLE VIII

### SUBSCRIBER

The name and address of the incorporator is:

NAME

\_ADDRESS

Juan Suarez

9950 N.W. 77th Avenue Hialeah Gardens, Florida 33016

### ARTICLE IX

### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

# ARTICLE X

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

COUNTY OF BROWARD)

) ss:

BEFORE ME, the undersigned authority, personally appeared to me, Juan Suarez, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my band and official seal at Dania, County of Broward, State of Florida, this 26day of 4001 A.D., 2002.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Tropical Contractors, Inc.

CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HIALEAH GARDENS, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN LOCATED AT 3531 GRIFFIN ROAD, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY:

Jyan Suarez

TITLE:

President

Dated this

7 day of

. 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MAX M. HAGEN

RESIDENT AGENT

Dated this Z6 day of

MAX HAGEN

MAX HAGEN

MYCOMMISSION # DD091676

EXPIRES: April 26,2006

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