

Division of Corporations **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.

(((H13000217830 3)))



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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

04 \$78.75

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION TM PROPERTY INVESTMENTS, INC.

	THE I RECT ESSET I THE ESS	
्र प्यंद्र	Certificate of Status	
2 28	Certified Copy	
A SOCI	Page Count	
当を記	Estimated Charge	
回一等		
<b>日</b> 三 国籍		
品 长頭		

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.cxe

EMBIRE CORP

10/1/2013

9696669906

99:22 6102/06/60



۱.,

# ARTICLES OF INCORPORATION

OF

# TM PROPERTY INVESTMENTS, INC. a Florida Corporation

### **ARTICLE I-NAME**

The name of this Corporation is TM Property Investments, Inc., a Florida Corporation.

### **ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial chiffornies address of this corporation is 1000 Quayside Terrace Unit #710, Mismi, Florida 33138.

OCT -1 PH 2: Q7

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Jorge Luis Lopez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146 305-662-2525

H13000317830

# ARTICLE VI-INITIAL BOARD 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, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

**ADDRESS** 

Ricardo Coronel

1000 Quayside Terrace Unit 710 Miami, FI 33138

### ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia, Esq. 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these April Incorporation, in accordance with the provisions of the Florida General Corporation Act

&CI -1 PM 2:07

PAGE 03/04

H13W021783C

IN WITNESS WHEI	REOF, the under	signed has executed	these Articles of Incorporation, this
	October	, 2013.	
•			
		Jorge	e L. Lopez-Garcia, Esq.

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HISHER DUTIES.

Dated this 1st day of October , 2013.

Jorge L. Lopez Varcia, Esq.

13 OCT -1 PH 2: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA