

TRANSMITTAL LETTER

P98000 107858

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TROPICAL ISLAND VENTURES, INC
(Proposed corporate name - must include suffix)

600002723146--7
-12/28/98--01067--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 211 ST
Address

NO NIMI BEACH FLA 33164
City, State & Zip

305-653-7350
Daytime Telephone number

98 DEC 28 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
10/30/98

NOTE: Please provide the original and one copy of the articles.

FILED

98 DEC 28 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Tropical Island Ventures, Inc

ARTICLE I - NAME

The name of the Corporation is Tropical Island Ventures, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in rental and sale of property.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Tropical Island Ventures, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 164 Sioux St. Plantation Key, FL 33070 has named, Louis A. Quirch located at 164 Sioux St. Plantation Key, FL 33070, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Louis A. Quirch-President

ADDRESS

164 Sioux St.
Plantation Key, FL 33070

Karen J. Quirch-Sec. Treasurer

164 Sioux St.
Plantation Key, FL 33070

NEWLY ELECTED DIRECTORS

Louis A. Quirch

ADDRESS

164 Sioux St.
Plantation Key, FL 33070

Karen J. Quirch

164 Sioux St.
Plantation Key, FL 33070

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00