

P9500002222

TRANSMITTAL LETTER

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

000001373990
-01709795--01086--001
++++70.00 +++++70.00

SUBJECT: TED & MARY CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DETLEV ROTSCHEK
Name (printed or typed)
5101 COLLINS AVE
Address
MIAMI BEACH, FL. 33140
City, State & Zip
(305) 861-3831
Daytime Telephone number

FILED
95 JAN -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 10 1995

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

ARTICLES OF INCORPORATION

FILED
95 JAN -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TED & MARY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5101 COLLINS AVENUE
MIAMI BEACH, FL. 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DETLEV ROTSCHER
5101 COLLINS AVENUE
MIAMI BEACH, FL. 33140

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DETLEV ROTSCHER DIRECTOR, PRESIDENT
MARY ROTSCHER VICE PRESIDENT
SECRETARY

5101 COLLINS AVENUE
MIAMI BEACH, FL. 33141

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

02 day of JANUARY, 1975.

Detlev Rotscher
Signature

Mary Rotscher
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TED & MARY CORPORATION

2. The name and address of the registered agent and office is:

DETLEV ROT SCHER

(Name)

5101 COLLINS AVENUE

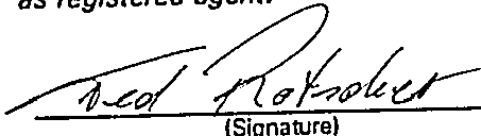
(P.O. Box not acceptable)

MIAMI BEACH, FL. 33140

(City/State/Zip)

FILED
JAN - 9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

01-03-95
(Date)