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FLORIDA PROFIT/NON PROFIT CORPORATION

tres angeles corporation

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ARTICLES OF INCORPORATION

OF

TRES ANGELES CORPORATION

a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

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TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the laws of the State of Florida, do hereby certify:

ARTICLE I

The name of this corporation is TRES ANGELES CORPORATION.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 380 Mont Claire Drive, Weston, Florida 33326.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Directors are elected at the Annual Meeting of Members.

ARTICLE V

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Robert Lisy
380 Mont Claire Drive
Weston, FL 33326

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Mario Trujillo
6340 Sugarloaf Parkway
Suite 200
Duluth, GA 30097

Joseph Venezia
4116 Inspiration Drive
Schwenksville, PA 19473

ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

This corporation appoints COPROLITE CORPORATION located at One Southeast Third Avenue, Suite 2130, Miami, Florida 33131 as its Registered agent in and for the State of Florida.

ARTICLE IX

The name and address of the incorporator is:

Stephen A. Blass, Esquire
Blass & Frankel, P.A.
One Southeast Third Avenue, Suite 2130
Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Incorporation this 25th day of May, 2006.

TRES ANGELES CORPORATION, a Florida
Not For Profit Corporation.

By: 

STEPHEN A. BLASS, Organizer

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ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: May 25th, 2006.

COPROLITE CORPORATION

By: 

Stephen A. Blass, Vice President

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