

# PO00000026213

## TRANSMITTAL LETTER

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

SUBJECT: TGL Development Corp.  
(Proposed corporate name - must include suffix)

600003162686--8  
-03/08/00--01090--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Craig Angstadt  
Name (Printed or typed)

5970 SW 18<sup>th</sup> Street, PMB 317  
Address

Boca Raton, FL 33433  
City, State & Zip

561-213-2730  
Daytime Telephone number

FILED  
00 MAR -8 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T BROWN MAR 15 2000

ARTICLES OF INCORPORATION  
OF  
TGL Development Corp.

FILED  
00 MAR -8 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby sign this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
(Name)

The name of the corporation shall be: TGL Development Corp.

ARTICLE II  
(Duration)

The corporation shall have perpetual existence.

ARTICLE III  
(Purpose)

In general, to carry on any other business with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE IV  
(Address)

The principal office of this corporation shall be located at: 5970 S.W. 18<sup>th</sup> Street, PMB 317, Boca Raton, FL 33433.

ARTICLE V  
(Capital Stock)

The maximum number of shares of common stock that the corporation is authorized to issue is ten million (10,000,000) shares of One Cent (\$0.01) par value per share common stock.

ARTICLE VI  
(Corporate Existence)

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII  
(Directors)

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows:

| <u>NAME</u>          | <u>STREET ADDRESS</u>   |
|----------------------|---|
| Lawrence M. Weisberg | 5970 S.W. 18 <sup>th</sup> Street, PMB 317, Boca Raton, FL 33433. |
| Craig Angstadt       | 5970 S.W. 18 <sup>th</sup> Street, PMB 317, Boca Raton, FL 33433. |

There shall be not less than one (1) director.

ARTICLE VIII  
(Incorporator)

The name and street address of each subscriber to this Certificate of Incorporation is as follows:

| <u>NAME</u>          | <u>STREET ADDRESS</u>   |
|----------------------|---|
| Lawrence M. Weisberg | 5970 S.W. 18 <sup>th</sup> Street, PMB 317, Boca Raton, FL 33433. |
| Craig Angstadt       | 5970 S.W. 18 <sup>th</sup> Street, PMB 317, Boca Raton, FL 33433. |

ARTICLE IX  
(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation and the initial Registered Agent is as follows:

| <u>NAME</u>                 | <u>STREET ADDRESS</u>   |
|-----------------------------|---|
| Barbra Amron Weisberg, P.A. | 7231 Panache Way, 2 <sup>nd</sup> Floor, Boca Raton, FL 33433 |

ARTICLE X  
(Indemnification)

Provided that the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850 (1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against all of the expenses and liabilities incurred in defending a civil or criminal

proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to any action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI  
(Powers)

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act

ARTICLE XII  
(Amendment)

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII  
(Bylaws)

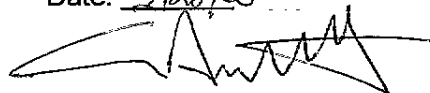
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal and Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 2000.

Craig Angstadt, Subscriber

Date: 2/28/00

STATE OF FLORIDA )  
COUNTY OF DADE )

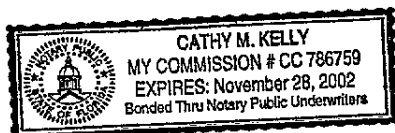


I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Craig Angstadt to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 28th day of February, 2000.

  
Notary Public, State of Florida at Large

My Commission Expires:



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

TGL DEVELOPMENT CORP.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

That (Insert Company Name) organized under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm  
Beach, state of Florida, has named Barbra Amron Weisberg, P.A. located at 7231 Panache Way,  
Boca Raton, FL 33433, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

Dated: February 28<sup>th</sup>, 2000

By: Barbra Amron Weisberg  
Registered Agent