## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**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.

(((H00000018627 0)))

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)922-4001

From:

Account Name : KRASNY AND DETIMER

Account Number : 102771002615 Phone

: (407)723-5646

Fax Number

: (407)768-1147

# FLORIDA PROFIT CORPORATION OR P.A.

TIRAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
<u> </u>	4/4/3

Electronic Filing Manu-

ुरास्टरायांक सांप्रदे

Rublic Access Holp.

H00000018627 G

# ARTICLES OF INCORPORATION OF TIRAN, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation is TIRAN, INC.

#### ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

#### ARTICLE III Purpose

The purpose of this corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

This instrument was prepared by: KRASNY & DETIMER MIKE KRASNY 304 S. Harbor City Blvd.Suite 201 Melbourne, FL 32901 (321) 723-5646 FBN#: 044335

H00000018627 0

H00000018627 0

### ARTICLE V Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 1044 WORTHINGTON SPRING DRIVE, MELBOURNE, FLORIDA 32940, and the name of the initial registered agent of this Corporation at that address is GAIL GUTIERREZ. The initial address of the Corporation is 1044 WORTHINGTON SPRING DRIVE, MELBOURNE, FLORIDA 32940.

#### ARTICLE VII Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until her successor shall have been elected and qualified are as follows:

GAIL GUTIERREZ, 1044 WORTHINGTON SPRING DRIVE, MELBOURNE, FL 32940

H00000018627 0

### ARTICLE VIII Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

### ARTICLE IX

The name and address of the initial incorporator is as follows:

GAIL GUTIERREZ, 1044 WORTHINGTON SPRING DRIVE, MELBOURNE, FLORIDA 32940

### ARTICLE X Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

#### ARTICLE XI Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

H00000018627 0

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this \_\_\_\_\_\_ day of APAIL , 2000.

GAIL GUTIERREZ
Incorporator & Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared GAIL GUTIERREZ, personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this \_/8 day of \_APRIC , 2000.

Elijaleth Gulleum.

My Commission Expires:



OO APR 21 AM 8: 41
SECRETARY OF STATE
ALL SET FLORIDA