

P00000004/545

Requester's Name
Professional Tax Service
7481 W OAKLAND PARK BLVD
Address
Lauderhill, FL 33319
City/State/Zip Phone #

FILED
00 APR 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRIPOLI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

800003170639--4
-03/15/00--01031--007
*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

PROFESSIONAL TAX SERVICE
7481 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319
954) 747-9100
SUBJECT: E & M CORPORATION, INC.
Ref. Number: W00000007613

We have received your document for E & M CORPORATION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please use only one corporate suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00015801

*See
NEW
ARTICLE
ATTACHED*

**ARTICLES OF INCORPORATION
OF**

TRIPOLI, INC.

FILED
00 APR 25 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **TRIPOLI, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily or involuntarily**.

ARTICLE III

The general prupose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500 shares of common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these **Articles** at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 1727 S.W. 102nd Place
Miami, Florida 33165.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Ernesto E. Espinosa
1727 S.W. 102nd Place
Miami, Florida 33165

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Ernesto E. Espinosa
1727 S.W. 102nd Place
Miami, Florida 33165

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

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

Ernesto E. Espinosa
1727 S.W. 102nd Place
Miami, Florida 33165

ARTICLE XI


Ernesto E. Espinosa
1727 S.W. 102nd Place
Miami, Florida 33165

The **corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.



ERNESTO E. ESPINOSA

BEFORE ME, the undersigned authority, this 7th day of March, 2000, personally appeared **ERNESTO E. ESPINOSA**, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing **Articles of Incorporation for TRIPOLI CORPORATION, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein.

me this 7th day of March, 2000.



NOTARY PUBLIC, State of Florida

 **THOMAS O'ROURKE**
MY COMMISSION # GC 623033
EXPIRES: February 18, 2001
Bonded Third Notary Public Underwriters

(4)

FILED
00 APR 25 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida Statutes , the following is submitted; **TRIPOLI INC.** _____, desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 1727 S.W. 102nd Place, Florida 33165, and with its registered agent for service of process within Florida being **Ernesto E. Espinosa**, at 1727 S.W. 102nd Place, Miami, Florida 33165 having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


REGISTERED AGENT
ERNESTO E. ESPINOSA

DATE