

TRANSMITTAL LETTER

P 0000050541

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

FILED
MAY 17 PM 12:08
TALLAHASSEE, FLORIDA

SUBJECT: Treasure Coast Wholesale, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

18888255661-4
-05/17/00-01047-010
*****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: Paul J. Rondeau, Tax/Bus/Consultant
Name (Printed or typed)

1210 Wyoming Avenue
Address

Fort Pierce, FL 34982-3642
City, State & Zip

561-466-1902
Daytime Telephone number

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

S. Thompson MAY 23 2000

THE STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

TREASURE COAST WHOLESALE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The name of this Corporation shall be: Treasure Coast Wholesale, Inc.

The principal place of business of this Corporation shall be
5009 Lace Avenue,
Fort-Pierce, Florida, 34982

ARTICLE 11 - NATURE OF BUSINESS

The Corporation is empowered to transact any on all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

The principle purpose or purposes for which the Corporation is organized are:

1. To engage in the business of selling telephone calling cards and other similar prepaid card services, including but not limited to wholesale distribution of the above and communications equipment as well as the import and export of such products.
2. To carry on every other business whatsoever which is advantageous to the business of the Corporation and is not proscribed by law.
3. To carry out all or any part of the foregoing objects as principle, factor, agent, contractor or other wise either alone or in confunction with any person, firm, association or corporation and in the carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform contracts of any kind or description, provided the same be not contrary to law.
- 4 . To purchase, construct, hold own, use, lease, operate, convey, mortgage, pledge and otherwise acquire and dispose of property of all kinds, both real and personal of every class and description and appurtenances there to and interest there in or connected there with, wherever the same may be situtated so far as may be necessary or incidental to the conduct of the business of this Corporation.

5. To guarantee and mortgage its property to secure the payment of principal, interest and dividends on any stocks, shares, bonds notes or other evidences of interest or indebtedness, and the performance of any other contract or obligation, of any person, firm, association or corporation of which any obligation or in which any interest is held by this Corporation or in affairs or property of which this Corporation has a lawful interest.

6. To acquire by purchase, subscription or other wise, and to hold, sell, assign, transfer, exchange mortgage, pledge or otherwise dispose of, any shares of the capital stock and bonds and other evidences of indebtedness of any other corporation or corporations, association or associations, foreign or domestic, engaged in any business in which this Corporation may be authorized to engage, or the ownership of whose securities will be advantageous or convenient in the protection or promotion or the purposes or interest of this Corporation; and while owner of any such bonds, stock or other obligations, to possess and exercise in respect there to all the rights, powers and privileges of individual owners or holders there of, and to exercise all voting powers there upon.

7. To aid in any manner any person, corporation or association, foreign or domestic, in which, or in the welfare of which, this Corporation shall have any interest, and do any acts or things designed to protect, preserve, improve or enhance the value of the interest of this corporation therein, including with our limiting the generality of said person, corporation or association of property of any kind whatsoever, but not to engage in the small loan business.

8. Any and all of the foregoing objects may be carried on in the State of Florida, in other states of the United States and in foreign countries.

ARTICLES 111 - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue consists of 300,000 shares, all to be with no par value per share.

The capital stock will be sold or offered for sale and is exempt from registration.

ARTICLE 1V - TERMS OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V

Provisions denying or restricting preemptive rights are:
None.

ARTICLE VI

Provisions for the regulation of the internal affairs of the Corporation are:

A) The initial By-Laws of the Corporation to be adopted by the Directors shall not be altered, amended or repealed, nor shall new By-Laws be adopted except by vote of the Shareholders at any regular or special meeting.

B) At each election for Directors, every Shareholder entitled to vote at the election shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right vote. A Shareholder may not cumulate his votes by giving one candidate as many votes as the numbers of Directors multiplied by the number of his shares shall equal, or by distributing his votes on the same principal among any number of candidates.

ARTICLES VII

The address of initial registered office of the Corporation is Five Thousand and Nine (5009) Lace Avenue, Fort Pierce, Florida, 34982, and the name of its initial registered agent at such address is Sun C. Greco.

ARTICLE VIII

The number of Directors constituting the initial Board of Directors is one (2) and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until successors are elected and qualified are:

	Name	Address
1)	Naywin Maung	5009 Lace Avenue, Fort-Pierce, Florida, 34982
2)	Sun C. Greco	545 - 39th Court, Vero Beach, Florida, 32968


ARTICLE IX

The name and address of the incorporator to this articles of incorporation is:

Naywin Maung,
5009 Lace Avenue,
Fort-Pierce, Florida,
34982

Page 4.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this Twelfth (12th) day of May 2000.


Naywin Maung


STATE OF FLORIDA
COUNTY OF ST-LUCIE

THE FOREGOING instrument was acknowledge and sworn to before me this 12th day of May 2000, by Nawin Maung of Treasure Coast Wholesale, Inc.

NOTARY PUBLIC


Paul J. Rondeau

My Commission
Expires: 01/09/2003

 Paul J Rondeau
My Commission CC794961
Expires January 9, 2003

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 and the address of the corporation is:

Treasure Coast Wholesale, Inc.,
5009 Lace Avenue,
Fort-Pierce, Florida
34982

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

Sun C. Greco,
5009 Lace Avenue,
Fort-Pierce, Florida
34982

Signature: _____

TITLE: President

DATE: 05/12/2000

Having been named 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 my duties, and accept the duties and obligations of section 607,325 Florida Statutes.

Signature: _____

DATE: 05/12/2000

FILED
00 MAY 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA