23 May **2**2, 2000 4627 Ponce de Leon Blvd. Second Floor Coral Gables, Florida 33146 Telephone (305) 661-4830 FAX (305) 665-9073

100003265881--6

-05/24/00--01104--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

TEMPEST INTERNATIONAL, INC.

Dear Sir or Madam:

Re:

Enclosed please find one original and one copy of the Articles of Incorporation of TEMPEST INTERNATIONAL, INC. and a \$70.00 check. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

√Sincerely,

J.M. Gaulkin

JMG:mr enc.



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 2, 2000

JOEL M. GAULKIN, ESQ. 4627 PONE DE LEON BLVD., 2ND FL CORAL GABLES, FL 33146

SUBJECT: TEMPEST INTERNATIONAL, INC.

Ref. Number: W00000014081

We have received your document for TEMPEST INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6929.

Letter Number: 000A00031197

Shannon Thompson Document Specialist

### ARTICLES OF INCORPORATION

**OF** 

# TEMPEST INTERNATIONAL, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# TEMPEST INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1507 Sw 143<sup>rd</sup> Place, Miami, Florida 33184 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4627 Ponce De Leon Blvd. 2<sup>nd</sup> Floor Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq..

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director and one (1) officer, initially. The name and street address of the initial directors and officers who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director:

Jesus De La Vina, 1507 SW 143rd Place, Miami, Florida 33184

Officer:

Jesus De La Vina, President, 1507 sw 143rd Place, Miami, Florida 33184

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joel M. Gaulkin, Esq. 4627 Ponce de Leon Blvd. Second Floor Coral Gables, FL 33146

Signad on

<del>47 23, 2000</del>

loel/M. Gaulkin, Incorporator

# ASSIGNMENT BY THE SOLE INCORPORATOR

# OF THE ARTICLES OF INCORPORATION OF

#### TEMPEST INTERNATIONAL, INC.

Joel M. Gaulkin, as a sole incorporator, for value received hereby assigns any and all rights he may have as such incorporator to the following:

Dated the 23 rd day of \_\_\_\_\_\_\_, 2000. \_\_\_\_\_\_

By \_\_\_\_\_\_\_\_Joel M. Gaulkin, Incorporator

Having been named as registered agent and to accept service of process for TEMPEST INTERNATIONAL, INC. at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

TEMPEST INTERNATIONAL, INC.

y:\_\_\_\_oe

Date: // (\_) 3\_7000

SECKLINSLE FLORID