

2000068356

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. TROPICAL INDUSTRIES OF MIAMI INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JUL 18 AM 11:02
DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

June 30, 2000

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Incorporation for:**
TROPICAL INDUSTRIES OF MIAMI, INC.

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

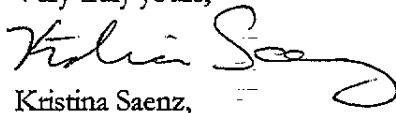
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<hr/> \$ 78.75
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Kristina Saenz,
Legal Assistant

/ks
Enclosures

ARTICLES OF INCORPORATION
OF
TROPICAL INDUSTRIES OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL INDUSTRIES OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13341 S.W. 88th Avenue
Miami, Florida 33176

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos De La Cruz
13341 S.W. 88th Avenue
Miami, Florida 33176

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Carlos De La Cruz
13341 S.W. 88th Avenue
Miami, Florida 33176

FILED
00 JUL 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fernando Salsamendi, Jr.
13341 S.W. 88th Avenue
Miami, Florida 33176

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Carlos De La Cruz - President and Treasurer

13341 S.W. 88th Avenue
Miami, Florida 33176

Fernando Salsamendi, Jr. - Vice President and
Secretary

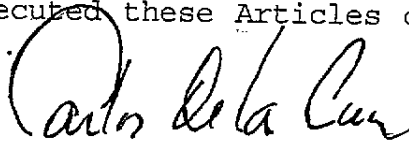
13341 S.W. 88th Avenue
Miami, Florida 33176

ARTICLE VII INCORPORATOR

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

Carlos De La Cruz
13341 S.W. 88th Avenue
Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this
____ day of July, 2000.

X 

Carlos De La Cruz
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

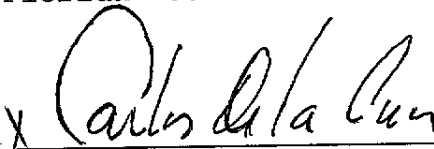
1. The name of the corporation is:

TROPICAL INDUSTRIES OF MIAMI, INC.

The name and address of the registered agent and office is:

Carlos De La Cruz
13341 S.W. 88th Avenue
Miami, Florida 33176

Signature X



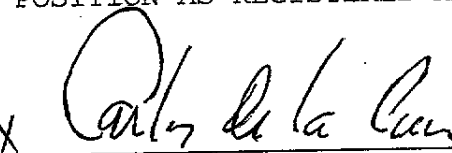
Carlos De La Cruz

Incorporator

Date: July _____, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X



Carlos De La Cruz

Registered Agent

Date: July _____, 2000

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00 JUL 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA