# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

: (305)442-2389

T&A, Inc. T&A of South Florida, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

CAMNER, LIPSITZ

SUBJECT: T & A, INC. REF: W00000019630

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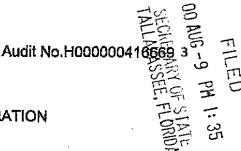
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Example > TaA of Southflooridg, Inc.



## ARTICLES OF INCORPORATION

#### FOR

#### T & A of South Florida, Inc.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be T & A of South Florida, Inc. The address of the principal office of this corporation is c/o 20740 N.E. 31<sup>st</sup> Place, Aventura, Florida 33180 and the mailing address shall be the same.

#### ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive or legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

#### ARTICLE V

The street address of the initial registered office of the corporation shall be: 20740 N.E. 31<sup>st</sup> Place, Aventura, Florida, 33180, and the name of the initial registered agent of the corporation at the address is Adam Neijna.

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### **ARTICLE VI**

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the member(s) of the Board of Director is:

Director:

Tiffany Neijna

20740 N.E. 31<sup>st</sup> Place Aventura, Florida, 33180

Director:

Adam Neijna

20740 N.E. 31st Place Aventura, Florida, 33180

## **ARTICLE VII**

The names and address of the initial directors of the corporation who shall hold office for one (1) year, or until their successors are duly elected and qualify, shall be.

President

Tiffany Neijna

20740 N.E. 31st Place Aventura, Florida, 33180

Vice President

Adam Neijna

20740 N.E. 31<sup>st</sup> Place Aventura, Florida, 33180

#### **ARTICLE VIII**

The name and address of the incorporator of the corporation is: Adam Neijna, 20740 N.E. 31<sup>st</sup> Place, Aventura, Florida, 33180.

### ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

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#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I. Adam Neijna, being the Incorporator and Registered Agent of T & A of South Florida, Inc., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for T & A of South Florida, 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 am familiar with and accept the obligations of my position as Registered Agent this \_\_\_\_\_\_\_ day of August, 2000.

Print Name: Adam Neijna Incorporator and Registered Agent

STATE OF FLORIDA ) COUNTY OF Migni-Dade )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of August, 2000 by Adam Neijna, who is <u>personally known to me</u> or who has produced a valid driver's license as identification.

My Commission Expires:

OFFICE BY COMMERCIAN BY BEAUTION OF STATE OF STA

Notary Public - State of Florida

Printed Name: <u>Dava</u>

Commission No.:

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