

P00000080561

\\cass1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000044179 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 AUG 25 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TBS FINANCIAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

350)487-6013

(850)487-6013  
08/25/00 08:43 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 2000

FAS-T CORP. AGENTS, INC.

SUBJECT: TBS FINANCIAL, INC.  
REF: W00000020714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000044179  
Letter Number: 600A00045155

**ARTICLES OF INCORPORATION**  
**OF**

**TBS Financial, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**TBS Financial, Inc.**

The principal place of business of this corporation shall be:

**3263 Gifford Lane, Suite # 15  
Coconut Grove, Fl 33133**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
00 AUG 25 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Todd B. Smith  
445 SW 27 Road  
Miami, Fl 33129

**ARTICLE VI INCORPORATOR**

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

Todd B. Smith  
445 SW 27 Road  
Miami, Fl 33129

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of August 21, 2000

Signature of Incorporator

Todd B. Smith

**CERTIFICATE OF DESIGNATION**  
**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 of the corporation:

TBS Financial, Inc.

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

TODD B. SMITH.  
3263 Gifford Lane, Suite # 11  
Coconut Grove, FL 33133

Signature Todd B. Smith  
Title President  
Date 5/24/04

H00000044179 0

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 obligations of Section 607.325, Florida Statutes.

Signature T. D. R. Hill

Date 8/21/00

FILED

00 AUG 25 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000044179 0