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**Tri-County Paralegal Services, Inc.**



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FILED  
00 OCT 30 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 12, 2000

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

200003429952--7  
-10/19/00--01077--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for: A & T, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for A & T, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

Francis M. Sorgman  
Tri-County Paralegal Services, Inc.  
5510 River Road  
New Port Richey, FL 34652

W-25338

10-19  
11-1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2000

FRANCIS M. SORGMAN  
5510 RIVER RD.  
NEW PORT RICHEY, FL 34652

SUBJECT: A & T, INC.  
Ref. Number: W00000025338

We have received your document for A & T, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan  
Document Specialist

Letter Number: 900A00054956



[illegible]

share.

## ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: Tina R. Duenninger (President) (Class 1)

4 ADDRESS: 5110 Baldock Avenue

5 CITY: Springhill, Florida 34608

6 PHONE: (352) 684-1567

7  
8 NAME: Ayrilton Gonzalez (Vice President) (Class 2)

9 ADDRESS: 5118 Baldock Avenue

10 CITY: Springhill, Florida 34608

11 PHONE : (352) 688-9427

12  
13 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
14 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
15 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
16 elected at each annual meeting of the Corporation.  
17

18 Any action required or permitted to be taken by the Board of Directors under any  
19 provision of law may be taken without a meeting, if a majority of members of the Board shall  
20 individually or collectively consent in writing to such action. Such written consent or consents  
21 shall be held with the minutes of the proceedings of the Board, and any such action by written  
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
23 or other document filed under any provision of law which relates to actions so taken shall state  
24 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
25 statement shall be prima facie evidence of such authority.

1  
2       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
3 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
4 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
5 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
6 following persons shall serve as corporate officers:  
7

<u>Title</u>	<u>Name</u>
President	Tina R. Duenninger
Vice President	Ayrlton Gonzalez

8  
9  
10  
11  
12                   **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

13  
14       The principal place of business and mailing address of this corporation shall be:

15       Principle Place of Business:

16               Mailing Address: 5110 Baldock Avenue

17                               Springhill, Florida 34608  
18

19  
20                   **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

21       The street address of the initial registered office and the name of the initial registered  
22 agent at that office are:

23       NAME:                   Tina R. Duenninger  
24       ADDRESS:               5110 Baldock Avenue  
25       CITY/STATE/ZIP:       Springhill, Fl. 34608  
      PHONE                   (352) 684-1567

1  
2 **ARTICLE VIII – INCORPORATORS**

3 The names and addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5 NAME: Tina R. Duenninger  
6 ADDRESS: 5110 Baldock Avenue  
7 CITY: Springhill, Fl. 34608  
8 PHONE: (352) 684-1567  
9

10  
11 NAME: Ayrilton Gonzalez  
12 ADDRESS: 5118 Baldock Avenue  
13 CITY: Springhill, Fl. 34608  
14 PHONE: (352) 688-9427  
15

16 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

17 The manner in which the directors are elected or appointed is as follows:

18 By major vote of the stockholders  
19

20 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

21  
22 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited  
23 as follows:  
24  
25

1  
2 The undersigned Incorporators have executed these articles of incorporation on this 27  
3 day of October 2000.  
4

5 x Tina R. Duenninger  
6 Signature of Incorporator

7 Tina R. Duenninger, President  
8 Typed name of Incorporator signing  
9

x Ayrlton Gonzalez  
Signature of Incorporator

Ayrlton Gonzalez, Vice President  
Typed name of Incorporator signing  
10  
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1  
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at, 5110 Baldock Avenue,  
11 Springhill, Florida 34608, has named Tina R. Duenninger, located at the aforesaid address, as its  
12 registered agent to accept service of process within the state.  
13

14 x Tina R. Duenninger  
15 (Signature)

16 Having been named as registered agent and to accept service of process for the above  
17 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
18 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
19 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
20 and accept the obligations of my position as registered agent.  
21

22 x Tina R. Duenninger  
23 (Signature)

10/27/00  
(Date)

24 Tina R. Duenninger, President  
25 5110 Baldock Avenue  
Springhill, Fl. 34608

ARTICLES OF INCORPORATION  
A & T TROPICO, INC.

FILED  
00 OCT 30 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA