

TRANSMITTAL LETTER

**P000000104442**

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

000003453810--8  
-11/06/00--01130--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TROPISOURCE INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JOSEPH F. MCGOVERN, JR.  
Name (printed or typed)

11031 SW 156 ST.  
Address

MIAMI, FLORIDA, 33157  
City, State & Zip

305-233-8967  
Daytime Telephone number

FILED  
00 NOV -6 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓ T. Burch NOV 7 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

TROPISOURCE INC

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 562907  
MIAMI, FLORIDA, 33256

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ZERO

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH. F. MCGOVERN; JR.  
11031 SW 156 ST.  
MIAMI, FLORIDA, 33157

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -6 PM 4:13

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH.F. MCGOVERN, JR.

11031 SW 156 ST.

MIAMI, FLORIDA, 33157

PRESIDENT

JOSEPH.F. MCGOVERN, III

11031 SW 156 ST.

MIAMI, FLORIDA, 33157

VICE PRESIDENT

DORIS.M. MCGOVERN

11031 SW 156 ST.

MIAMI, FLORIDA, 33157

TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of NOVEMBER, 18 2000

Joseph F. McGovern, Jr.

Signature

Joseph F. McGovern III

Signature

Doris M McGovern

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: TROPISOURCE INC

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

JOSEPH. F. MCGOVERN, JR.  
(NAME)

11031 SW 156 ST.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA, 33157  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Joseph F. McGovern, Jr.  
(SIGNATURE)

11/1/2000  
(DATE)