

# PO1000005970

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.**

((H01000007293 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

01 JAN 17 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFTT CORPORATION OR P.A.

### TICO WALL CONSTRUCTION, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

THUR JAN 17 2001

(K)  
HO 1000007293

ARTICLES OF INCORPORATION  
OF  
TICO WALL CONSTRUCTION, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
TICO WALL CONSTRUCTION, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 770 Northwest 98th Way, Plantation, Florida 33324. The name of the corporation's initial registered agent at this address shall be Ana Kos. The principal place of business is 770 Northwest 98th Way, Plantation, Florida 33324.

FILED  
01 JAN 17 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33324  
P.02/04

HO 1000007293

EMPIRE CORPORATE KIT

JAN-16-2001 16:51

HO 1000007293

ARTICLE V.


This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ana Kos of 770 Northwest 98th Way, Plantation, Florida 33324.


EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
\_\_\_\_\_  
Ana Kos

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal  
this 9 day of JANUARY, 2001.

  
\_\_\_\_\_  
Ana Kos

HO 1000007293

HO 1000007293

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

  
\_\_\_\_\_  
Ana Kos

01 JAN 17 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

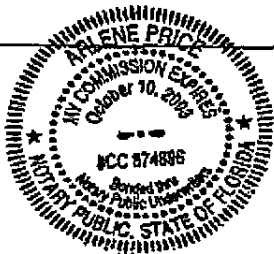
State of Florida)  
County of Broward)

I hereby certify on this 9 day of JANUARY, 2001, personally appeared before the undersigned authority, Ana Kos to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

  
\_\_\_\_\_  
Notary Public

My commission expires:



HO 1000007293