# 1000025123 823175340841 nder's 954 430-4576 INSURANCE OF FLA 1685 N HIATUS RD PEMBROKE PINES FL ur Internal Billing Reference Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy ☐ Will wait Certificate of Status ☐ Mail out **AMENDMENTS NEW FILINGS Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark T. Burch MAR 1 2 2001 Other **Examiner's Initials**

CR2E031(7/97)

## FILED

# ARTICLES OF INCORPORATION OF T.P.C. II INC.

OI MAR -7 AM IO: 11 SECHETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of the Corporation is T.P.C. II INC. The primary office is: 1685 N. Hiatus Rd. Pembroke Pines, Fl. 33026

#### ARTICLE II- DURATION

The duration of the Corporation is perpetual

#### ARTICLE III- PURPOSE

The general purpose for which this Corporation is Organized are the following:

- A). To engage in and transact any lawful business for which Corporations maybe Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B). To do such other things as are incidentental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV- SHARES

The aggregate number of which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V - INTIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 1685 N. Hiatus Rd. Pembroke Pines, Fl. 33026 and the name of it's Initial agent at that address is Richard Roth

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial each Director is as follows:

Ramon DeArmas

1685 N. Hiatus Rd.

Pembroke Pines, Fl. 33026

Richard Roth

1685 N. Hiatus Rd.

Pembroke Pines, Fl. 33026

Brett Young

1685 N. Hiatus Rd.

Pembroke Pines ,Fl. 33026

#### ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this day of Manch 2001

Ramon DeArmas, Incorporator

1685 N. Hiatus Rd.

STATE OF FLORIDA ) COUNTY OF BROWARD ) Pembroke Pines, Fl. 33026

Before me personally appeared Ramon DeArmas, To me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledges to and before me that he executed said instrument for the purpose therein express.

WITNESS My hand and official seal this 600

day of MARROW

2001

My Commission Expires:

12.17.2001.

OFFICIAL NOTARY SEAL STATE OF FLORIDA A. Kader Benjamin Commission No. DC703370 My Commission Emires December 17, 2001 Notary Public, State Of Florida at Large

### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, Hereby capacity. I further agree to comply with the provisions of all statues 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.

Richard Roth

Date: 03/4/01