# PO1000057945

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION FIRST FINANCIAL PLAZA, SUITE 408 639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS: POST OFFICE DRAWER JJ BOYNTON BEACH, FLORIDA 33425

TELEPHONE (561) 737- 4818 TELECOPIER (561) 737- 4819

June 1, 2001

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

100004375731--8 -06/07/01--01075--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Tropical Interface, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$78.75 representing the filing fee and a Certificate of Good Standing.

Please forward to this office a copy of the Articles of Incorporation after filing together with the Certificate.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Thomas J. Woolley, Jr.

TJW/ah

Enclosures

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SECRETARY OF STATE
TALLAHASSEF FI ORDIN

T. Burch JUN 1 2 2001

# ARTICLES OF INCORPORATION

OF

## TROPICAL INTERFACE, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## <u>ARTICLE I – NAME</u>

The name of this corporation is TROPICAL INTERFACE, INC.

## ARTICLE II – DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock at \$10.00 per value.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 625

Lakeside Harbor, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is THOMAS R. WARNKE. The principal office and/or mailing address of the corporation is 625 Lakeside Harbor, Boynton Beach, Florida 33435.

#### <u>ARTICLE VII – INITIAL BOARD</u>

#### **OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

THOMAS R. WARNKE 625 Lakeside Harbor Boynton Beach, Florida, 33435

## VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THOMAS R. WARNKE 625 Lakeside Harbor Boynton Beach, Florida 33435

# ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the power conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITHESS WHER		_	eu suoschoel has	executed these
Articles of Incorporation this _	151	_ day of	JUNE	, 2001.
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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that Tropical Interface, Inc., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named THOMAS R. WARNKE, 625 Lakeside Harbor, Boynton Beach, Florida 33435, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

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.