

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000076549

Texron Investment, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 AUG -3 AM 10:59  
DIVISION OF CORPORATION

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01 AUG -3 AM 10:59  
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/3/01 10:45

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**ARTICLES OF INCORPORATION**

**OF**

**TEXRON INVESTMENT, INC.**

**FILED**  
01 AUG -3 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

The name of this corporation shall be **Texron Investment, Inc.**

**ARTICLE TWO**

The term of existence of this corporation shall be perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares that the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE FIVE**

Authorized capital stock may be paid for in cash, services or property, at a just and fair value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares.

## **ARTICLE SIX**

The name of the initial registered agent and the street address of the initial registered office of the corporation is:

Walter E. Smith, Esquire  
1301 - 34th Street North  
St. Petersburg, Florida 33701

## **ARTICLE SEVEN**

The street address of the principal office of the corporation is:

101 - 34th Street South  
St. Petersburg, Florida 33711

## **ARTICLE EIGHT**

The name and address of the first Board of Directors are:

Masuma Dipi - President/Director  
Mohamed I. Khalifa - Vice President/Director  
Nael H. Sarsour - Treasurer/Director

## **ARTICLE NINE**

The name and address of the incorporator of this corporation is:

Masuma Dipi  
3450 - 6th Avenue North  
St. Petersburg, FL 33713

## **ARTICLE TEN**

It is the intention of the incorporator of this corporation that the First Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation which qualifies under the Code.

**ARTICLE ELEVEN**

The corporation shall commence its existence upon receipt of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31<sup>st</sup> day of July, 2001, 2001.

  
\_\_\_\_\_  
MASUMA DIPI

STATE OF FLORIDA      )

COUNTY OF PINELLAS    )

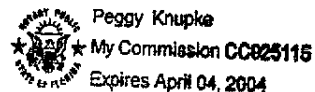
Before me, the undersigned authority, personally appeared Matsuma Dipi to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid this 31<sup>st</sup> day of July, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

Peggy Knupke  
\_\_\_\_\_  
Notary Public, Printed Name

My Commission Expires: 4/4/04



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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

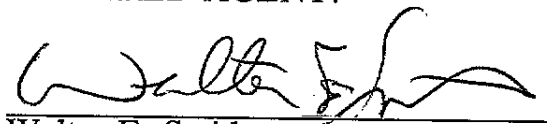
1. The name of the corporation is:

Texron Investment, Inc.

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

Walter E. Smith, Esquire  
1301 - 4th Street North  
St. Petersburg, FL 33701

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.

  
Walter E. Smith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA