

P010000F0457

Chapter Number Only

8/10/01. Janet Cortez.

Comprehensive Business Service

Requestor's Name

8181 N.W. 36 Street #20F

Address

Miami, FL 33106

City

State

ZIP

Phone

(305) 594-2637A

VALIDATION ONLY

01 AUG 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

900004536408--9

-08/15/01--01017--021

*****78.75 *****78.75

CORPORATION(S) NAME

THF SERVICES, INC.

NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 15 PM 12:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED



Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

CERTIFIED
COPY

8/15/01

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
T H F SERVICES, INC.

FILED
01 AUG 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is T H F Services, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares that the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

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

ARTICLE VI

The street address of the initial registered office of the Corporation is:

10771 S.W. 46 Street
Miami, FL 33165

The name of the registered agent of such address is:

Teresa Hoyos

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

10771 S.W. 46 Street
Miami, FL 33165

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Director(s) of the Corporation, who shall hold office for the first year, or until his (their) successor(s) is (are) chosen, are:

Teresa Hoyos
10771 S.W. 46 Street
Miami, FL 33165

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Teresa Hoyos
10771 S.W. 46 Street
Miami, FL 33165

President, Treasurer, Secretary

ARTICLE XI

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


Teresa Hoyos
10771 S.W. 46 Street
Miami, FL 33165

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of August, 2001.

Signature: _____



TERESA HOYOS

FILED

01 AUG 15 PM 1:16

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: T H F SERVICES, INC.
2. The name and address of the registered agent are:

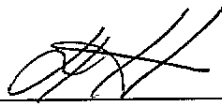
Teresa Hoyos
10771 S.W. 46 Street
Miami, FL 33165

SIGNATURE: 

TITLE: President

DATE: 8-9-01

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.

SIGNATURE: 

DATE: 8-9-01