

PB1000090769

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T & F INSURANCE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

01 SEP 17 AM 8 24

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 17 AM 10:36

FILED

900004593219-2

-09/17/01-01014-015

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

T&F Insurance, Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED
01 SEP 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation and its principal place of business and/or mailing address:

**13843 South Dixie Highway
Miami, Florida 33156**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1000) shares of stock. The Shares of stock authorized shall be common stock having a par value of ONE (1) dollar.

ARTICLE V

The initial principal offices of this corporation shall be 13843 South Dixie Highway, Miami, Florida 33156, with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of the corporation shall hold office for the first year or until a successor is duly elected and qualified. The officers of the corporation will not have shares of the corporation, but will run the day to day business of the corporation. The shares of the corporation will be mandated by the stockholders agreement and name of the stockholders therein of the corporation.

Name:

Alina Fernandez
13843 S. Dixie Hwy
Miami, Florida 33156

Title:

President & Treasurer

Juan Puella
13843 s. Dixie Hwy
Miami, Florida 33156

Director & Secretary

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

JOHN F. TYRRELL

ADDRESS

13843 S. Dixie Hwy
Miami, Florida 33156

ARTICLE VIII

The undersign, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make,

subscribe, acknowledge and file these Articles of Corporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this ____ day of _____, 2001.

No contract or other transaction between this corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of the Corporation shall authorize any such contract or transaction with like force and effect.

ARTICLE IX

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have a first lien on the shares of the stockholders' shares and upon the dividends due for them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

ARTICLE X

The corporation shall IDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

ARTICLE XI

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock herein before named, for the purpose of forming a corporation under Florida law and transacting business

within and without the State of Florida, make and file the Articles of Incorporation, hereby declaring an certifying that the facts herein stated are true, and agree to take the number of shares herein above set forth, and hereunto set my Hand and Seal this 12 day of September 2001.

John J. Tryell / Registered Agent
John J. Tryell

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day before, a Notary duly authorized in
The State of Florida, County of Dade, to take acknowledgements, personally appeared
Jack Tryell known to me to be the person described as Incorporator in the foregoing
Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this
_____ day of _____, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT WHOM SERVICE MAY BE
SERVED**

In compliance with the Florida Statutes, the following is submitted: Designation of Registered Agent and naming same to accept of process within the State of Florida for T&F Insurance, Inc.

Name: *John J. TYRRELL*

Address: 13843 S. Dixie Hwy
Miami, Florida 33156

Telephone: 305/279-7665

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties and obligations as under Ch. 607, Fla. Statue

FILED
01 SEP 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA