# POLOCO108670

Florida Division of Corporations Attention: New Filings Tallahassee, Florida

> Re:New Filing T T W B United Corporation

2001 NOV -9 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom it May Concern:

Enclosed are the Articles of Incorporation for a new Corporation:

TTWB United Corporation

A check in the amount of \$78.75 is enclosed for the filing fees and Certificate of Status.

Please Process.

If you have any questions, please call 386-668-2870. Thank you for your cooperation in this matter.

Sincerely yours,

Beverly Abner

River City Tax Services

100004674751--4 -11/09/01--01075--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

619-611 WOI-25984

> RIVER CITY TAX SERVICE 124 South Hwy. 17-92 DEBARY, FLORIDA 32713

> > 811/13/01



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 NOV -9 PM 12: 30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 13, 2001

T T W B UNITED CORPORATION 1750 NORTHWEST 193RD STREET MIAMI, FL 33056

SUBJECT: T T W B UNITED CORPORATION

Ref. Number: W01000025984

We have received your document for T T W B UNITED CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 201A00061138

2001 NOV -9 PM 12: 30

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

T T W B UNITED CORPORATION

# ARTICLES OF INCORPORATION

2001 NOV -9 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### TTWB UNITED CORPORATION

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

#### ARTICLE I

#### Name

The name of the corporation shall be TTWB United Corporation.

#### ARTICLE II

Commencement and Duration
This corporation may transact any and all lawful business for which corporation may be incorporated under the Florida Corporation Act. The principal business activity shall be remodeling and developing real estate.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one Thousand (1000) shares. Such shares shall be of a single class of common stock and shall have a value of fifty cents (\$.50) per share.

#### ARTICLE V

## PREEMPTIVE RIGHTS

Each Stockholder of the corporation shall have the right to purchase or subscribe for, at the par value thereof, a prorate portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed, or by and Amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,
- 2. Any obligation that the corporation may issue or sell which is convertible into or for any stock of the corporation of any class or classes, or to which is attached or pertinent, any warrant or warrants or other instrument conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class.

#### ARTICLE VI

#### MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Stockholders.

#### ARTICLE VII

#### SPECIAL STOCKHOLDER'S MEETINGS - CALL

Special meetings of the Stockholders may be called at any time for any purpose by an Officer of the or the holders of twenty (20%) of all outstanding shares.

#### ARTICLE VIII

# STOCKHOLDER'S RIGHTS RESERVATION OF POWER TO ADOPT, AMEND, AND REPEAL BYLAWS

The power to make, alter, amend and repeal the By-Laws of the corporation shall be reserved to the Stockholders of the corporation.

#### ARTICLE IX

# STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL

No Stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder, shall be sent by Registered or Certified Mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of ninety (90) days from the date of mailing. If the corporation fails or refuses with such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any Stockholder, the corporation shall have the right to purchase all shares owned by such Stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or Personal Representative of each Stockholder. Each share certificate issued by the corporation shall have printed or stamped thereon the following legend;

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation".

#### ARTICLE X

#### REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 1750 Northwest 193<sup>rd</sup> Street
Miami, Florida 33056

The mailing address of the corporation is: 1750 Northwest 193<sup>rd</sup> Street Miami, Florida 33056

The name of the initial Registered Agent is: Tommie Roberts Wilcox.

#### ARTICLE XI

#### **OFFICERS**

The names and addresses of the persons serving as the initial officers of this corporation and as the original incorporators are:

Tommie Roberts Wilcox 1750 Northwest 193<sup>rd</sup> Street Miami, Florida 33169 William Leonard Roberts II 10301 Southwest 9<sup>th</sup> Lane Pembroke Pines, Florida 33025

#### ARTICLE XII

## INCORPORATORS SIGNATURES

The name of the incorporators and their signatures:

Tommie Roberts Wilcox

William Leonard Roberts II

James Khelk-Wilcop

Signature

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, on this \( \lambda \) th day of \( \lambda \) \( \lambda \) [2001
personally appeared on nie Robert-William and
to me known, or presented
adequate identification. To be the persons described in and who signed the
foregoing Articles of Incomparation and the
foregoing Articles of Incorporation and they acknowledged to me that they
executed the same freely and voluntarily for the uses and purposes expressed
therein.
· · · · · · · · · · · · · · · · · · ·
WITNESS my hand and official seal this day of, 2001.
Millamid Goodars
Signature CMMS510NE
E Supplied Co. 18.
<b>=</b> ★
Printed Name #CC832745
NOTARY PUBLIC
My commission expires:
viy commission expires.
1 (Conff)

#### ARTICLE XIII

## REGISTERED AGENT

I, Oxme Robert Wilcox, accept the office of the
Registered Agent for this corporation and will abide by and accept the
provisions of the Florida Statutes as applied to this position.

I am located at

1750 Northwest 193<sup>rd</sup> Street

Miami, Florida 33056

My mailing address is:

1750 Northwest 193<sup>rd</sup> Street Miami, Florida 33056

DOI NOV -9 PM 12: 30
SECRETARY OF STATE
ALL AHASSEF FLORIDA

Signature of Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, A NOTARY PUBLIC, appeared color Color

Notary Public

My commission expires

#CC832745

#CC832745