

# P02000014152

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000031576 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -6 PM 2:46

## FLORIDA PROFIT CORPORATION OR P.A.

### TLT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02 FEB - 6 PM 2:46

H 02000031576

**ARTICLES OF INCORPORATION**  
of  
**TLT PROPERTIES, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.**  
**CORPORATE NAME**

The name of the corporation is:

**TLT PROPERTIES, INC.**

**ARTICLE II.**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to: sale of groceries and other food items.

**ARTICLE III.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

**ARTICLE IV.**  
**TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Trevor L. Thomas  
19070 SW 4<sup>th</sup> Street  
Pembroke Pines, FL 33029

H 02000031576

Principle Office:

Address:

Trevor L. Thomas  
19070 SW 4<sup>th</sup> Street  
Pembroke Pines, FL 33029

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

Name:

Address:

Trevor L. Thomas

19070 SW 4<sup>th</sup> Street  
Pembroke Pines, FL 33029

#### **ARTICLE VIII. INCORPORATOR**

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

Name:

Address

Trevor L. Thomas

19070 SW 4<sup>th</sup> Street  
Pembroke Pines, FL 33029

#### **ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved

H 02000031576

at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 5<sup>th</sup> day of February 2002.

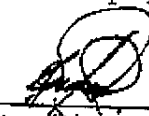
  
\_\_\_\_\_  
Incorporator

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 Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

TLT PROPERTIES, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Trevor L. Thomas, with its agent's office as indicated in the Certificate of Incorporation, at City of Pembroke Pines, County of Broward, located at 19070 SW 4<sup>th</sup> Street, Pembroke Pines, Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent

H 02000031576

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB - 6 PM 2:46