

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/18/02--01051--005
*****78.75 *****78.75

SUBJECT: SOUTH DADE TILT UP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTI, JR., ESQ.
Name (Printed or typed)

721 N.E. THIRD AVENUE

Address

FT. LAUDERDALE, FL 33304

City, State & Zip

(954) 463-3777

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 18 AM 11:10

FILED

NOTE: Please provide the original and one copy of the articles.

8/7/19

ARTICLES OF INCORPORATION
OF
SOUTH DADE TILT UP, INC.

FILED
02 JUL 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

The name of the Corporation is **SOUTH DADE TILT UP, INC.**

Article II.

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

Article III.

The principal place of business and mailing address of this Corporation shall be:

**455 N.E. 17th Avenue
Ft. Lauderdale, FL 33301**

Article IV.

This Corporation is organized for the purposes of transacting any and all lawful business.

Article V.

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Article VI.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VII.

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VIII.

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Avenue #2, Fort Lauderdale, Florida 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire.**

Article IX.

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Name

Address

John D. Wiggins

**455 N.E. 17th Avenue
Ft. Lauderdale, FL 33301**

Article X.

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

Article XI.

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

Name

Address

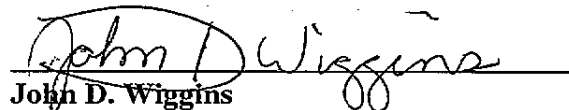
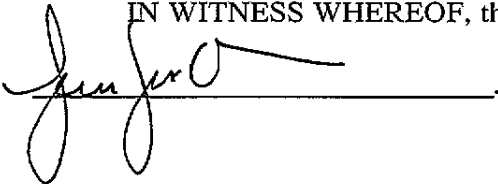
John D. Wiggins

**455 N.E. 17th Avenue
Ft. Lauderdale, FL 33301**

Article XII.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

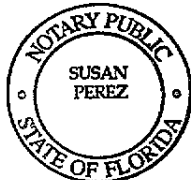

John D. Wiggins

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **John D. Wiggins**, who is personally known or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on

July 16, 2002



OFFICIAL NOTARY SEAL
COMMISSION NO. DD111365
MY COMMISSION EXP. MAY 8, 2006



Notary Public, State of Florida at Large

Printed Name: SUSAN PEREZ

Commission No.: _____

My Commission Expires: _____

FILED
JUL 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

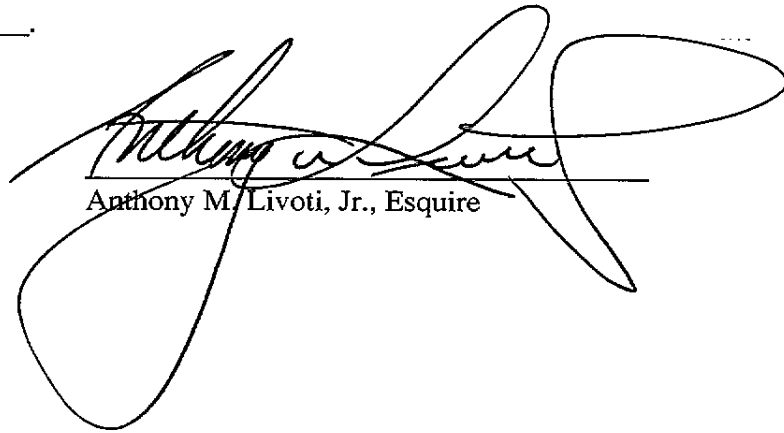
Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **South Dade Tilt Up, Inc.** desiring to organize under the laws of the State of Florida, with its principal office located at **455 N.E. 17th Avenue, Ft. Lauderdale, FL 33301** as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** located at **721 N.E. 3rd Ave. #2, Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated 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 Act relative to keeping open said office.

DATED: 7/16/02



Anthony M. Livoti, Jr., Esquire

___articles of incorporation.1