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02 OCT -8 PM 12:47

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200008232842--6

-10/07/02--01040--015

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

OFFICE USE ONLY

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

1. TUCAR PROPERTIES, 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

RECEIVED
02 OCT -7 AM 10:39
DIVISION OF CORPORATION

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

W0228917

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: TUCAR PROPERTIES INC
Ref. Number: W02000028917

We have received your document for TUCAR PROPERTIES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00056101

RECEIVED
02 OCT -8 AM 11:14

**ARTICLES OF INCORPORATION
OF
TUCAR PROPERTIES, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -8 PM 12:47

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **TUCAR PROPERTIES, INC..** The address of the principal office and the mailing address of this corporation is: **7955 CORAL WAY, MIAMI, FLORIDA 33155.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of one dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation including cash, promissory notes, services performed or written, promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any unissued or treasury share of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 V - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name : CARMEN PARADA-LLANO
Address : 7955 CORAL WAY
MIAMI , FLORIDA 33155

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name : CARMEN PARADA-LLANO, PRESIDENT
Address : 7955 CORAL WAY,
MIAMI, FLORIDA 33155

Name : CARMEN M. LLANO GOMEZ, VICE-PRESIDENT & SECRETARY
Address : 7955 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator is:

Name : CARMEN PARADA-LLANO
Address : 7955 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE IX - BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

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

1 day of October, 2002.

Having been named as registered agent and to accept the service.


CARMEN PARADA-LLANO
Incorporator/Registered agent

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE } SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgments on the State and County set forth above, personally appeared CARMEN PARADA-LLANO, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation as Incorporator thereof, and he/she/they acknowledge(s) before me that he/she/they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of October, 2002

My Commission Expires:

Notary Public: 

