

PO2000127963

(Requestor's Name)

Hector Gonzalez
7001 SW 27th Street
Miami, FL 33023

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

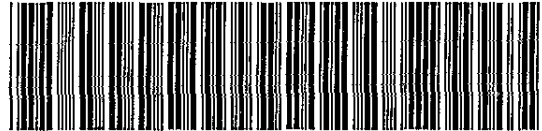
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009170933

12/03/02--01010--003 **78.75

11/2/02

02 DEC -2 AM 8:54
DIVISION OF CORPORATIONS
FILED

T. SMITH DEC 05 2002

November 12, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Certificate of Incorporation
T & G DIRECT, INC.

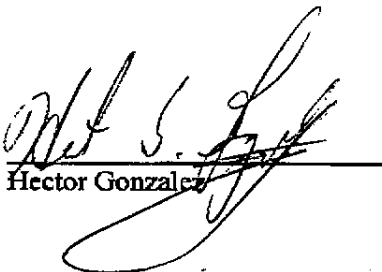
Dear Sir/Madam:

Enclosed please find original and one (1) copy of Certificate of Incorporation for (Insert Company Name). Also enclosed, please find check payable to your order in the amount of seventy eight and 75/100 (\$78.75) dollars for the filing of the enclosed Certificate of Incorporation with the Secretary of State.

Upon filing of the enclosed, please return a certified copy of same to the undersigned in the envelope provided.

Thank you for your attention.

Very truly yours,


Hector Gonzalez

ARTICLES OF INCORPORATION
OF
T & G DIRECT, INC.

11/27/02

The undersigned does hereby sign this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
(Name)

The name of the corporation shall be: T & G DIRECT, INC.

ARTICLE II
(Duration)

The corporation shall have perpetual existence.

ARTICLE III
(Purpose)

In general, to carry on any other business with all powers conferred upon corporations by the laws of the State of Florida.

ARTICLE IV
(Address)

The principal office of this corporation shall be located at: 2263 NE 164th Street, North Miami Beach, FL 33160.

ARTICLE V
(Capital Stock)

The maximum number of shares of common stock that the corporation is authorized to issue is One Thousand (1,000) shares of One Cent (\$0.01) par value per share common stock.

ARTICLE VI
(Corporate Existence)

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

02 DEC - 2 AM 8:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII
(Directors)

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows:

NAME
Hector Gonzalez

STREET ADDRESS
2263 NE 164th Street
North Miami Beach, FL 33160

There shall be not less than one (1) director.

ARTICLE VIII
(Incorporator)

The name and street address of each subscriber to this Certificate of Incorporation is as follows:

NAME
Hector Gonzalez

STREET ADDRESS
2263 NE 164th Street
North Miami Beach, FL 33160

ARTICLE IX
(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation and the initial Registered Agent is as follows:

NAME
Hector Gonzalez

STREET ADDRESS
2263 NE 164th Street
North Miami Beach, FL 33160

ARTICLE X
(Indemnification)

Provided that the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850 (1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against all of the expenses and liabilities incurred in defending a civil or criminal

proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to any action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI
(Powers)

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act

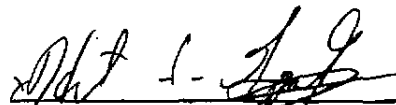
ARTICLE XII
(Amendment)

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII
(Bylaws)

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of November, 2002.



Name – Hector Gonzalez

Subscriber

Date: November 27th, 2002

STATE OF FLORIDA)
 S.S.:
COUNTY OF DADE)

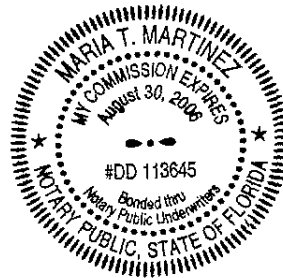
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Hector Gonzalez to me known to be the person described as subscriber or who produced a Florida drivers license as identification in and who executed the foregoing Articles of Incorporation, and acknowledged

before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 27th day of November, 2002.

My Commission Expires: 08/30/06


Notary Public, State of Florida at Large



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

T & G DIRECT, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That (Insert Company Name) organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, state of Florida, has named HECTOR GONZALEZ located at 1719 NW 79th Ave, Miami, FL 33126, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named 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 provision of said Act relative to keeping open said office.

Dated: November 27th, 2002

By: 
Registered Agent

02 DEC -2 AM 8:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS