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(Business Entity Name)

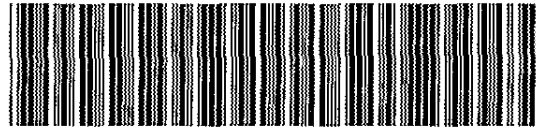
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RECEIVED
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tierre Verde Steamship

Signature _____

Requested by: SW

Date 5/16

Time _____

Name _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
TIERRE VERDE SPECIALTY MARKET, INC., a
Florida corporation

FILED
03 MAY 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

1.1. The name of the corporation is **TIERRE VERDE SPECIALTY MARKET, INC.**

ARTICLE II
Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
Purpose

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

ARTICLE IV
Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V
Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI
Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Leonard S. Englander.

ARTICLE VII
Principal Office and Mailing Address

7.1 The initial principal office of this corporation shall be 721 First Avenue North, St. Petersburg, Florida 33701.

ARTICLE VIII
Initial Board of Directors

8.1 This corporation shall have one (1) director.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the initial directors of this corporation are:

LEONARD S. ENGLANDER
721 First Avenue North
St. Petersburg, Florida 33701

ARTICLE IX
Incorporators

9.1 The name and address of the persons signing these Articles are its incorporators:

LEONARD S. ENGLANDER
721 First Avenue North
St. Petersburg, Florida 33701


ARTICLE X
Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI
Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

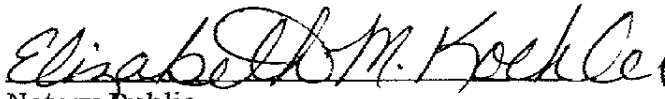
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on May 15, 2003.


LEONARD S. ENGLANDER

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard S. Englander, who is personally known to me and who did take an oath., and who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation TIERRE VERDE SPECIALTY MARKET, INC., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

15 WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of May 2003.


Notary Public
Commission No.



(Name of Notary typed, printed or stamped)

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared Leonard S. Englander, who is personally known to me and who did take an oath, and who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation TIERRE VERDE SPECIALTY MARKET, INC., a Florida corporation**

and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

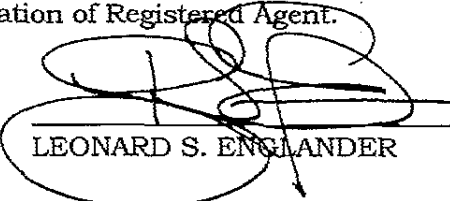
WITNESS my hand and official seal at Pinellas County and State aforesaid, this
_____ day of May 2003.

Notary Public
Commission No.

(Name of Notary typed, printed or
stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **TIERRE VERDE SPECIALTY MARKET, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

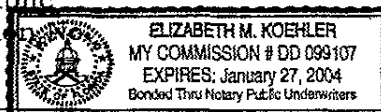

LEONARD S. ENGLANDER

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared LEONARD S. ENGLANDER, who is personally known to me and who did take an oath, and who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

15 WITNESS my hand and official seal at Pinellas County and State aforesaid, this
day of May 2003.


Notary Public
Commission



(Name of Notary typed, printed or
stamped)