305-667-3089 Oct 15 03 10:03a Ann Fisher p.1 https://efile.sunbiz.org/scripts/efilcovr.exe Division of Corporations FILED 03 OCT 15 AM 8: 31 ALLANDE E FLORIDA Florida Department of State **Division of Corporations** Public Access System **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. (((H03000296989 3))) 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 : ANN FISHER, P.A. Account Number : 072720000265 : (305)665-5944 Phone Fax Number : (305)667-3089 FLORIDA PROFIT CORPORATION OR P.A.

# **Tropic Awnings, Inc.**

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# ARTICLES OF INCORPORATION

#### OF

# TROPIC AWNINGS, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under

the laws of the State of Florida.

#### ARTICLE I -NAME

The name of the corporation shall be Tropic Awnings, Inc.

# ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 15, 2003 and shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III - ADDRESS

The mailing address of the corporation is 6704 NW 82 Ave., Miami FL 33166.

# ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	<b>Classification</b>	<u>Par Value</u>	
500	Common	\$1.00	

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she 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 V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Monica Betancourt-

Salmon, 6704 NW 82 Ave., Miami FL 33166.

Ann Fisher

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Monica Betancourt-Salmon,

6704 NW 82 Ave., Miami FL 33166.

### ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation is are:

> Monica Betancourt-Salmon 2991 SW 139 Ter. Davie FL 33330

Michel Delcourt 2000 Towerside Ter., Suite 1911 North Miami FL 33138

### ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

# ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock. Oct 15 03 10:03a

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IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of

Incorporation this 15 day of <u>October</u>, 20<u>03</u>

Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

Date: 10-15-03



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