05/18/2004 04:15

3052572775

WS BUSINESS CENTER

04 JUN 18 AM 9: 02

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 sudit number (shown below) on the top and bottom of all pages of the document.

(((H04000129140 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 : WILLIAM J. STRANGE

Account Number : I19980000052

Phone : (305) 267-2767

Fax Number : (305)267-2775

# FLORIDA PROFIT CORPORATION OR P.A.

# T.A.S. OF MIAMI CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

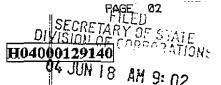
Corporate Filing.

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

6/18/2004

WS BUSINESS CENTER



# ARTICLE OF INCORPORATION OF

T.A.S. OF MIAMI CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

# ARTICLE I - NAME

The name of the corporation shall be:

T.A.S. OF MIAMIL CORP

The principal place of business of this corporation shall be:

13900 S.W. 139<sup>TH</sup> COURT MIAMI FLORIDA 33186

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000129140

# H04000129140

# ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

# BOARD OF DIRECTORS:

OFFICER'S TITLE

ADDRESS

President:

INGRID ILAVE

4786 N.W. 3<sup>RD</sup> STREET #5

MIAMI, FLORIDA 33126

Treasurer:

INGRID ILAVE

4786 N.W. 3RD STREET #5

MIAMI, FLORIDA 33126

Secretary:

INGRID ILAVE

4786 N.W. 3<sup>RD</sup> STREET #5

MIAMI, FLORIDA 33126

# ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

**ADDRESS** 

INGRID ILAVE

4786 N.W. 3<sup>RD</sup> STREET #5 MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this control of the last statement of the last sta

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000129140

H04000129140

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

T.A.S. OF MIAMI CORP

2. The name and address of the registered agent and office is:

NAME INGRID ILAVE	ADDRESS 4786 N.W. 3 <sup>RD</sup> STREET #5
	MIAMI, FLORIDA 33126
SIGNATURE OF STATE OF	
TITLEPRESIDENT	
DATE OF 18/2004	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

4005/81/05

04 JUN 18 AM 9: 03

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000129140