

704000109140

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.

(((H04000152126 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 23 P 3:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.
TROPICAL INVESTMENTS & MANAGEMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7-23-04

ARTICLES OF INCORPORATION

OF

TROPICAL INVESTMENTS & MANAGEMENT, CORP.

FILED
2004 JUL 23 P 3-21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : TROPICAL INVESTMENTS & MANAGEMENT, CORP.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 3383 N.W 7th ST, Suite 105, Miami, Florida 33125.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

ALFREDO R. FERNANDEZ-GAMEZ, President, Secretary & Treasurer, 3383 N.W 7th St, Suite 105, Miami, Florida 33125.

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : Alfredo R. Fernandez-Gamez, at 3383 N.W. 7th Street, Miami, Florida 33125.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TROPICAL INVESTMENTS & MANAGEMENT,
CORP.

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

ALFREDO R. FERNANDEZ-GAMEZ, at 3383 N.W. 7th St, Suite 105, Miami, FL 33125.

SIGNATURE

TITLE

PRESIDENT.

DATE

7/22/2004.

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

7/22/2004

ARTICLE XIII

In witness whereof, We have hereunto set our hands and seals
this 22 day of July, 2004.

 (SEAL)
SUBSCRIBED

(SEAL)

(SEAL)

STATE OF FLORIDA :

COUNTY OF DADE :

I hereby certify that on this day personally appeared before me,
an officer duly authorized to take acknowledgments and administer
oaths in the State of Florida, _____

_____ ,
to me well known to be the persons described in and who executed
the foregoing Articles of Incorporation, and who acknowledged
before me that they executed the same freely and voluntarily for
the purpose therein expressed.

WITNESS: My hand and official seal this 22 day of July,
2004, at Miami County of Dade State of
Florida.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires: _____