

P05000008565

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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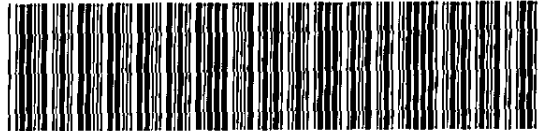
(Business Entity Name)

(Document Number)

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RECEIVED
05 JAN 14 AM 10:07
FILED
05 JAN 14 PM 3:55
DATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32309

1-18-2011

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TC G ENGINEERS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TCG ENGINEERS CORP.

FILED

05 JAN 14 PM 3: 55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

TCG ENGINEERS CORP.

ARTICLE II - PRINCIPAL ADDRESS

The initial address of the principal office of this corporation is to be 780 Tamiami Canal Drive, Miami, Florida 33144. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is three hundred (300) shares of common stock, each share having the par value of one (\$10.00) dollar currency of the United States of America.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Daniel Davis
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

The Board of Directors may from time to time designate such other registered agent or address of registered agent as it may see fit.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

Felix P. Tong, 11750 SW 18 Street, Apt. 327, Miami, Florida 33175;

Eduard J. Canto, 1299 West 82 Street, Hialeah, Florida 33014;

Eugene G. Gerov, 6870 SW 79 Terrace, South Miami, Florida 33143.

The undersigned have executed these Articles of Incorporation this 12th day of January, 2005.



Felix P. Tong, Incorporator



Eduardo J. Canto, Incorporator



Eugene G. Gerov, Incorporator

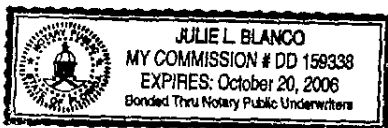
STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12th day of January, 2005 by **Felix P. Tong** who is personally known to me.

My Commission Expires:



Notary Public, State of Florida

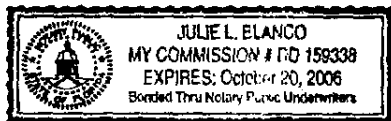


STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 12th day of January, 2005 by **Eduardo J. Canto** who is personally known to me.

My Commission Expires:

Julie L. Blanco
Notary Public, State of Florida



STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 12th day of January, 2005 by **Eugene G. Gerov** who is personally known to me.

My Commission Expires:

Julie L. Blanco
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

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

Daniel Davis
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

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.

Dated this 13 day of January, 2005.


Daniel Davis, Resident Agent

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05 JAN 14 PM 3:55
TALLAHASSEE, FLORIDA