

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

P05000071471

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 AM 9:43

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.

((H05000123445 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)599-0639
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TPB INDUSTRIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H05000123445 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 AM 9:43

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TPB INDUSTRIES INC.

The principal place of business of this corporation shall be:

2581 SE ROCK SPRINGS DR
PORT ST LUCIE, FL 34952

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

100 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

TYLER P BURNHAM - PRESIDENT
2581 SE ROCK SPRINGS DR
PORT ST LUCIE, FL 34952

H05000123445 3

ARTICLE VI INCORPORATOR(S)

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

TYLER P BURNHAM
2581 SE ROCK SPRINGS DR
PORT ST LUCIE, FL 34952

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 13 day of May 2005.

Signature(s) of incorporator(s):

T. P. Burnham

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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: TPB INDUSTRIES INC.
2. The name and address of the registered agent and office is:

TYLER P. BURNHAM
2581 SE ROCK SPRINGS DR
PORT ST LUCIE, FL 34952

Signature: T. P. Burnham

Title: PRESIDENT

Date: 5-13-15

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 807.325, FLORIDA STATUTES.

Signature: T. P. Burnham

Date: 5-13-15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 16 AM 9:43