

Division of Corporations Public Access System

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

; (305)634-3694

Phone Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

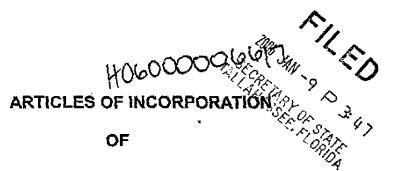
t.n.b. marketing services, inc.

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Electronic Filing Menu Corporate Filing Menu

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T.N.B. MARKETING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: T.N.B. MARKETING SERVICES, INC.

# ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 7808 NW 17th PLACE, PEMBROKE PINES, FL 33024

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: YUSSELT ALBA, 7808 NW 17th PLACE, PEMBROKE PINES, FL 33024

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT YUSSELT ALBA

7808 NW 17th PLACE PEMBROKE PINES, FL 33024

VICE PRESIDENT ALEX RIVAS

7808 NW 17th PLACE PEMBROKE PINES, FL 33024

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 9th day of JANUARY, 2006.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

T.N.B. MARKETING SERVICES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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