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06 DEC 22 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1226-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TROPICAL STORM SERVICES AND SUPPLY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE S. NAGY
Name (Printed or typed)

3211 SE BROOK STREET
Address

STUART, FL 34997
City, State & Zip

772-528-2810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TROPICAL STORM SERVICES AND SUPPLY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapters 607 and 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Tropical Storm Services and Supply, Inc.

ARTICLE II. PRINCIPLE PLACE OF BUSINESS

The principle office of Tropical Storm Services and Supply, Inc. shall be 550 Harper Street, #J-205, Stuart, Florida 34994 and the mailing address shall be 2244 S.E. Federal Hwy., #149, Stuart, Florida 34994.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE V. DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The number of Directors may be either increased or reduced from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors are:

George S. Nagy	3211 S.E. Brook Street, Stuart, Florida 34997
Sandra L. Konieczka	1789 N.E. 36 th Street, Oakland Park, Florida 33334

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed are:

George S. Nagy 3211 S.E. Brook Street, Stuart, Florida 34997
President/Vice President/Treasurer

Sandra L. Konieczka 1789 N.E. 36th Street, Oakland Park, Florida 33334
Secretary

ARTICLE VI. REGISTERED AGENT AND INCORPORATOR

The name and address of the Registered Agent and Incorporator of these Articles of Incorporation is:

George S. Nagy 3211 S.E. Brook Street, Stuart, Florida 34997

ARTICLE VII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and its Shareholders.

ARTICLE VIII. INDEMNIFICATION

The corporation maybe empowered by resolution of the Board of Directors to indemnify ant officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of this corporation, pursuant to the provisions of Chapter 607 of the Florida Statutes, as amended.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall be vested in the Board of Directors and Shareholders, in the manner required and allowed by Florida Statutes.

ARTICLE XI. PRE-EMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of

shares outstanding, exclusive of the treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions on the issue of shares, and inviting them to exercise their pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII. DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between the corporation and one or more of its' Directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its Directors are Directors or Officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such Director or Directors or a committee thereof which approves such contract or transaction, or that their votes are counted for such purpose:

- If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such a contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

- If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

- If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, committee, or shareholders.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ARTICLE XIII. INFORMAL ACTION OF SHAREHOLDERS

Any action for the Shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to

authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned agent and incorporator of Tropical Storm Services and Supply, Inc. has hereunto set his hand and seal this 12th day of December, 2006.

TROPICAL STORM SERVICES AND SUPPLY, INC.

By: 
Its Registered Agent, George S. Nagy

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 
Its Registered Agent, George S. Nagy

Dated: December 12th, 2006