

305444728

13 MADEIR

05:13

05-2007

Division of Corporations

Page 1 of 1

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/filing number (shown below) on the top and bottom of all pages of the document.

((H07000030753))



H07000030753AECW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Public Access System

Company Name: TANBERG & CO. INC.

Principal Office: 10000

Phone: 305-444-1234

Fax: 305-444-1234

FLORIDA PROFIT/NON PROFIT CORPORATION

TANBERG & CO. INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://file.sunbiz.org/scripts/efilecover.exe>

1/4/2007

FILED  
07 JAN -5 AM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



January 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CABEZA & ASSOCIATES P.A.

SUBJECT: TANBERG & CO.  
REF: W07000000715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: B07000003075  
Letter Number: 207A00001017

FILED

(((H07000003075 3)))

07 JAN -5 AM 1:34

**ARTICLES OF INCORPORATION**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**OF****TANBERG & CO., INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I****Name**

The name of the corporation is:

**TANBERG & CO., INC.****ARTICLE II****Existence**

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

**ARTICLE III****Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**PREPARED BY:**

Manuel E. Cabeza, Esquire  
9100 Coral Way, Suite 7  
Miami, Florida 33165  
Phone (305) 444-7282  
Florida Bar No. 371165

(((I107000003075 3)))

(((H07000003075 3)))

**ARTICLE IV****Authorized Capital**

The corporation is authorized to issue 100 shares of common stock, with a par value of \$1.00 per share.

**ARTICLE V****Address**

The address of the principal office of the corporation and its mailing address, is 9497 S. Dixie Highway, # 111, Miami, Florida 33156.

**ARTICLE VI****Registered Office and Agent**

The street address of the corporation's initial registered office is 9100 Coral Way, Ste 7, Miami, Florida 33165. The name of the initial registered agent at such office is **Gables Registered Agents Corporation**.

**ARTICLE VII****Directors**

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have three (3) directors. The names and addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Luis Bandrich	9497 S. Dixie Highway, #111 Miami, FL 33156
Marlene Sing	9497 S. Dixie Highway, #111 Miami, FL 33156
Amaris Garcia	9497 S. Dixie Highway, #111 Miami, FL 33156

(((I107000003075 3)))

((H07000003075 3))

## **ARTICLE VIII**

### **Officers**

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

**Luis Bandrich**

**President**

**Marlene Sing**

**Vice President**

**Amaris Garcia**

**Secretary & Treasurer**

## **ARTICLE IX**

### **Indemnification**

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

((H07000003075 3))

((H07000003075 3)))

**ARTICLE X**

**Incorporator**

The name and address of the incorporator of the corporation is Manuel E. Cabeza, Esquire, 9100 Coral Way, Suite 7, Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 2007.



---

Manuel E. Cabeza

((H07000003075 3)))

(((H07000003075 3)))

**REGISTERED AGENT STATEMENT OF ACCEPTANCE**

Having been named as Registered Agent to accept service of process in the State of Florida for **TANBERG & CO., INC.**, (the "Corporation") at the address designated on the Articles of Incorporation of the Corporation, pursuant to the requirements of Section 607.501, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Corporation and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 4<sup>th</sup> day of January 2007

Gables Registered Agents Corporation



By: \_\_\_\_\_  
Manuel E. Cabeza, President

FILED  
07 JAN -5 AM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000003075 3)))