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SECRETARY OF STATE
ALLAHASSEF, FINNIN

296/17/09

# COVER LETTER

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

SUBJECT:	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE'SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM:	VINCENT Nam	T. SAMMA e (Printed or typed)	RCO P.A.	
	P.O. Box 841026			
		Address		
			<u> 33084-1026</u>	
	City,	State & Zip		
	(954) 828-1313			
	Daytime T	elephone number		
	Anthony CORREAM ADL. COM E-mail address: (to be used for future annual report notification)			
	E-mail address: (to be use	d for future annual report i	notification)	

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

### AR RULLS OF WEOFFORATION

OF

#### TEPCOR ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural personant personant to contract, hereby forms a corporation under the laws of the State Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be

# TEPCOR ENTERPRISES, INC.

and the initial principle place of business of this Corporation shall be 3556 NW 100 Street, Miami, FL 33147.

# ARTICLE II - NATURE OF BUSINESS

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

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 521 S. Andrews Avenue, #7, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of at least one member and no more than 3 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the initial Board of Directors is:

NAME

**ADDRESS** 

Anthony Correa
President/Director

3556 NW 100 Street Miami, FL 33147

# ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

**ADDRESS** 

Anthony Correa

3556 NW 100 Street Miami, FL 33147

DATE:\_ 4/10/09

Anthony Correa

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO-ACCEPT SERVICE OF PROCESS FOR **TEPCOR ENTERPRISES**, **INC.**, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, **VINCENT T. SAMMARCO**, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 4/10/09

Vincent T. Sammarco