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100160222031

09/04/09--01025--023 **70.00

09/04/09--01025--024 **8.75

Effective Date

09-09-09

FILED
09 SEP -4 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-40252

B. McKnight SEP 18 2009

B R I A N K A T Z

September 9, 2009

Division of Corporations
Attn: Becky McKnight
P.O. Box # 6327
Tallahassee, FL, 32314

Dear Ms. McKnight:

Please find the enclosed Articles of Incorporation for your review, I am requesting that they be filed with the Florida Department of State.

Sincerely,


Brian Katz



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2009

BRIAN KATZ
3910 NORTH FLAGLER DRIVE #301
WEST PALM BEACH, FL 33407

SUBJECT: TROPICAL RECYCLING CORPORATION
Ref. Number: W09000040252

We have received your document for TROPICAL RECYCLING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00029763

ARTICLES OF INCORPORATION

OF

Tropical Exchange Corp.

FILED
09 SEP -4 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Florida corporation is:

Tropical Exchange Corp.

Effective Date

09-09-09

ARTICLE II. ADDRESS

The corporation's mailing address is

3910 North Flagler Drive
#301
West Palm Beach, Florida, 33407

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 09, 2009.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3910 North Flagler Drive #301, West Palm Beach, Florida, 33407 and the name of the corporation's initial registered agent at that address is Brian Katz.

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name of the initial Director of this corporation is Brian Katz. The street address for the principle office is 3910 North Flagler Drive #301, West Palm Beach, Florida, 33407.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

Brian Katz
3910 North Flagler Drive
#301
West Palm Beach, Florida, 33407

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or and former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 9th day of September, 2009.

By: _____

Brian Katz

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Tropical Exchange Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3910 North Flagler Drive #301, West Palm Beach, Florida, 33407, has named Brian Katz, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

3910 North Flagler Drive, West Palm Beach, Florida, 33407

Brian Katz

Brian Katz

Date: September 9th, 2009

FILED
09 SEP -4 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA