

P120000046612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700235181717

05/17/12--01010--005 **70.00

FILED
12 MAY 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

OLIVER LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

815 Ponce De Leon Blvd.

Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtpauly.com

MEDIATOR

ARBITRATOR

May 15, 2012

Via certified US Mail, return receipt requested

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

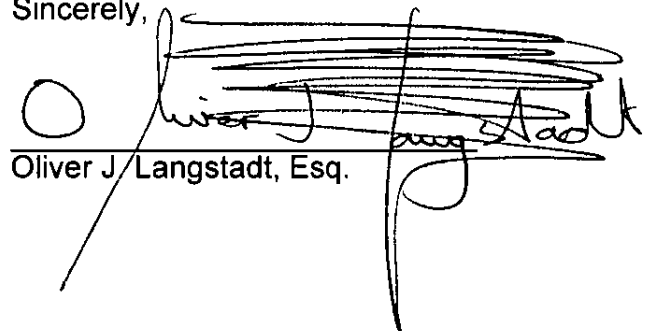
RE: Articles of Incorporation of Tonina Corporation

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Tonina Corporation. Please file the articles accordingly and return all communication regarding same to my address listed above. Also enclosed please find a check made payable to Department of State, in the amount of \$70.00, which represents the requisite filing fee for this corporation.

Should you have any questions or need any further information, please call the undersigned at (305) 648-3909.

Sincerely,

A handwritten signature in black ink, appearing to read "Oliver J. Langstadt", is written over a horizontal line. The signature is stylized with a large initial "O" and a long, sweeping underline.

Oliver J. Langstadt, Esq.

OJL/lm
Enclosures as stated

ARTICLES OF INCORPORATION
OF
TONINA CORPORATION

FILED
12 MAY 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

TONINA CORPORATION

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce De Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt
815 Ponce de Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Oliver J. Langstadt, Esq.
President
815 Ponce de Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

Oliver J. Langstadt, Esq.
Treasurer
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.
815 Ponce de Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 day of May, 2012.


OLIVER J. LANGSTADT, ESQ.
Incorporator

STATE OF FLORIDA

)

) ss:

COUNTY OF MIAMI-DADE

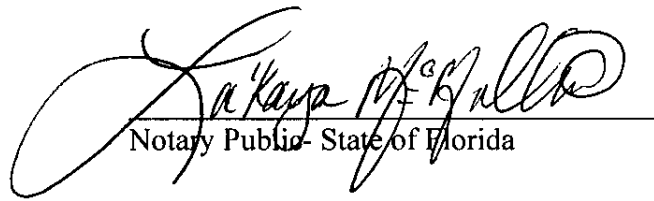
)

The foregoing instrument was acknowledged before me this 15th day of May, 2012, by OLIVER J. LANGSTADT, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

(Seal)




Notary Public - State of Florida

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 15 day of MAY, 2012.


OLIVER J. LANGSTADT
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt, Esq.
815 Ponce De Leon Boulevard
2nd Floor
Coral Gables, Florida 33134
Ph. (305) 648-3909
Fx. (305) 648-3910

FILED
12 MAY 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA