91300066553

(Requestor's Name)		
(Address)		
		•
(Address)		
	,	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
	•	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
]
·		

Office Use Only



100252813291

10/23/13--01801--009 **70.00

TO ACKNOVICTORS

SECRETARY OF STATE
DIVISION OF CORPORATION

43 OCT 53 AM 8: 31

PS 10/23/13

CORPORATE [When you need ACCESS to the world] ACCESS, INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN 10/22 PICK UP: **CERTIFIED COPY** Ă **PHOTOCOPY CUS** INC **FILING** (CORPORATE NAME AND DOCUMENT #) (CORPORATE NAME AND DOCUMENT #)

1.

2.

3.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL
INSTRUCTIONS:

FILED SECRETARY OF STATE IVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

13 OCT 22 AH 8: 33

OF

TEAN INTERNATIONAL, INC.

The undersigned natural person, having capacity to contract and acting as the Incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME AND PRINCIPAL OFFICE

The name of the corporation is: TEAN INTERNATIONAL, INC. The address of its principal office is: 2697 N. Ocean Blvd., #F-210, Boca Raton, Florida 33431.

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of two (2) directors, whose name and address is as follows:

ERIK HEYL, 2697 N. Ocean Blvd., #F-210, Boca Raton, Florida 33431

CAROLINA PICASSO, 2697 N. Ocean-Blvd., #F-210, Boca Raton, Florida 33431.

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is: GRANT W. KEHRES, 2000 Glades Road, Suite 302, Boca Raton, Florida 33431.

ARTICLE NINE: INCORPORATOR

The name and address of the incorporator hereunder is: ERIK HEYL, 2697 N. Ocean Blvd., #F-210, Boca Raton, Florida 33431.

ARTICLE TEN: EFFECTIVE DATE

The effective date of the corporation shall be the date of filing in the Office of the Secretary of State of the State of Florida.

ARTICLE ELEVEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true.

ERIK HEXE
Incorporator

By execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GRANT W. KEHRES, Initial Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>15</u> day of October, 2013 by ERIK HEYL, who is personally known to me or has produced a current driver's license as identification and did not take an oath.

(Signature of Notary Public)

GRANT W. KENDPS

(Printed name of Notary Public)
Notary Public. Serial Number (if any);

My commission expires:

EXPIRES: May 26, 201:

SECRETARY OF STATE DIVISION OF CORPORATION 13 OCT 22 AM 8: 83

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of October, 2013 by GRANT W. KEHRES, who is personally known to me or has produced a current driver's license as identification and did not take an oath.

Signature of Notary

MBLISSA FRISKNEY
MY COMMUNICATION # EDETTT192
MY EXPERIES: Misson 11, 2017

(Printed name of Notal Notary Public. Serial Num My commission expires:

Seal: