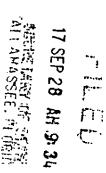
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LAW OFFICES OF RONALD A. LUZIM, P.A. CORAL SPRINGS PROFESSIONAL CAMPUS 5531 N. UNIVERSITY DRIVE, SUITE #101 CORAL SPRINGS, FLORIDA 33067

RONALD A. LUZIM, ESQUIRE
Certified Family & Circuit Court Mediator
Member, New York & Florida Bars
Luzimlaw@aol.com

Tel: (954) 755-1500 Fax: (954) 757-9175 ROBIN GORDON
Paralegal

September 25, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: TC International Construction Corporation

A Florida For-Profit Corporation

# Dear Sir or Madam:

Please find enclosed Articles of Incorporation for TC International Construction Corporation along with this firm's check in the amount of \$78.75 representing the filing fee including a certified copy of the Articles of Incorporation.

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy to our offices.

Should you have any questions, please do not hesitate to contact the undersigned.

RONALD A LUZIV

encls.

Sincerely\_

# ARTICLES OF INCORPORATION

**OF** 

# TC INTERNATIONAL CONSTRUCTION CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the keys of the State of Florida.

# ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: TC INTERNATIONAL CONSTRUCTION CORPORATION.

The address of the principal office of this corporation shall be 5531 N. University Drive, Suite #101, Coral Springs, FL 33067.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, 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 1.000 shares of common stock having \$\\_.10\\_\text{par value per share.}

#### <u>ARTICLE IV. ADDRESS</u>

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Suite #101, Coral Springs. FL 33067, and the name of the initial registered agent of the corporation at that address is <u>RONALD A. LUZIM</u>.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

## ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have <u>2</u> Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

<u>President</u>: George Anthony Laquis II

5412 E. Leitner Drive, Coral Springs, FL 33067

Vice President: John James Laquis

5412 E. Leitner Drive, Coral Springs, FL 33067

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ., 5531 N. University Drive, Suite #101, Coral Springs, Florida 33067.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this 20th day of September, 2017.

RONALD A. LUZIM, ASQ

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

ROYALD A. LUZIM, ESQ.