P20 000055963

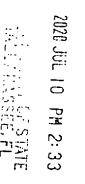
(Re	questor's Name)	
(Ada	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nam	e)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



700346082507

07/16/20 --U1020 -010 +-07.5d



ARTICLES OF INCORPORATION

<u>OF</u>

TEKNON PROPERTIES, INC.

<u>ARTICLE I</u>

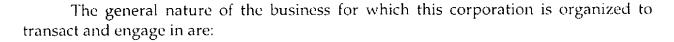
CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

Name: TEKNON PROPERTIES, INC. Address: 556 Julius Street Plant City, FL 33563

<u>ARTICLE II</u>

NATURE OF BUSINESS AND POWERS



1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Name: MARIA G. FUENTES Address: 556 Julius Street Plant City, FL 33563

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

<u>ARTICLE VI</u>

BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

Name: Address: MARIA G. FUENTES, President/Director 1804 Teakwood Drive, Plant City, FL 33563

Name:

JAIME M. RUCOBA, Vice President/Director

Address:

1804 Teakwood Drive, Plant City, FL 33563

Name:

JAZMIN F. RUCOBA, Secretary/Treasurer/Director

Address:

1804 Teakwood Drive, Plant City, FL 33563

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Name: MARIA G. FUENTES Address: 1804 Teakwood Drive Plant City, FL 33563

ARTICLE IX

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 114 day of June, 2020.

Name: MARIA G. FUENTES

Incorporator

2020 JUL 10 PM 2: 33

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me, by notarization on this day of June, 2020, by	MARIA G. FUENTES, Apersonally known
to me or \square produced	as identification and who \ did or □ did not
take an gath.	MARY CATHERINE MORALES
Mary Catherine Morales, Notary Public	MARY CALIFERING Notary Public - State of Florida Commission = GG 324144 2023
State of Pforida, at Large	The state of the s
My Commission Expires: 04/16/2023	Bonded through National Notary Assn.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Name: MARIA G. FUENTES

2020 JUL 10 PH 2: 33