

945070009442

TRANSMITTAL LETTER

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

RECEIVED
EFFECTIVE DATE
2/1/95

FILED
JAN 31 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001393879
-01731795--01051--014
*****78.75 *****78.75

SUBJECT: TRUE TECH CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: GERARDO O. TRUEBA
Name (printed or typed)

3650 SW 87 PLACE
Address

MIAMI, FL 33165
City, State & Zip

305-594-1231
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2/1/95
TH

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2/1/95

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRUE TECH CORP.

FILED
25 JAN 31 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3650 SW 87 PLACE, MIAMI, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GERARDO TRUEBA, 3650 SW 87 PLACE, MIAMI, FL 33165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are): GERARDO O. TRUENA, 3650 SW 87 PLACE, MIAMI, FL 33165

ARTICLE VI EFFECTIVE DATE

THE CORPORATION EFFECTIVE DATE WILL BE FEBURARY 1, 1995

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRUE TECH CORP.

2. The name and address of the registered agent and office is: GERARDO TRUEBA,
3650 SW 87 PLACE, MIAMI, FL 33165

GERARDO TRUEBA

(Name)

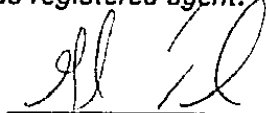
3650 SW 87 PLACE

(P.O. Box not acceptable)

MIAMI, FL 33165

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



(Signature)

January 26, 1995

(Date)

FILED
35 JAN 31 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500000 9442

Requestor's Name
Gerardo Trueta
P.O. Box 654304
Miami, FL 33265-4304
City, State, Zip

Doc #

100001894151
-07/16/96--01044--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UD 7/17

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: True Tech Corp

SECOND: The date dissolution was authorized: June 20, 96, effective Dec 31, 95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Majority
(voting group)

Signed this 20 day of June, 19 96

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerardo O. Trueba
(Typed or printed name)

President
(Title)