# P95000016771

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

RE: T. R. Consultants, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation, certificate of designation registered agent/registered office and check in the amount of \$122.50.

FROM:

Kristina Randall 8255 West 20th Avenue Hialeah, Florida 33014 800001420488 -03/03/95--01038--001 \*\*\*\*122.50 \*\*\*\*122.50

Please furnish the undersigned with a certified copy of the articles of incorporation. Thank you.

Very truly yours,

Scal Chis

Kristina Randall, Incorporator

Enclosures

1.55 July 446



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1995

KRISTINA RANDALL 8255 WEST 20TH AVE. HIALEAH, FL 33014

SUBJECT: T. R. CONSULTANTS, INC.

Ref. Number: W95000004406

We have received your document for T. R. CONSULTANTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate lees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

\$35.

Registered Agent

\$35. \$52.50

Designation Certifed Copy

Total Fee Due

\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala

Document Specialist Supervisor

Letter Number: 595A00008777

# ARTICLES OF INCORPORATION

OF

# T. R. CONSULTANTS, INC.

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

### ARTICLE I - NAME

The name of the corporation shall be: T. R. Consultants, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8255 West 20th Avenue, Hialeah, Florida 33014. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One (\$1.00) Dollar per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kristina Randall 8255 West 20th Avenue Hialeah, Florida 33014

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kristina Randall 8255 West 20th Avenue Hialeah, Florida 33014

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# ARTICLE VI - NATURE OF THE BUSINESS

This corporation shall have the power to transact any and all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved by law.

# ARTICLE VIII - DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not less than one (1) and, subject to such minimum, may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be one.

# ARTICLE IX - INITIAL DIRECTORS

The name and address of the initial Board of Directors is as follows:

Kristina Randall 8255 West 20th Avenue Hialeah, Florida 33014

# ARTICLE X - VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

### ARTICLE XI - OFFICERS

The names and addresses of the officers of the corporation are:

President:

Kristina Randall

8255 West 20th Avenue Hialeah, Florida 33014

Vice-President:

Kristina Randall

8255 West 20th Avenue Hialeah, Florida 33014 fic

Socretary:

Kristina Randall

8255 West 20th Avenue Hialeah, Florida 33014

Treasurer:

Kristina Randall

8255 Wost 20th Avenue Hialeah, Florida 33014

# ARTICLE XII

The corporation shall indemnify any stockholder(s) managing the affairs of the corporation, to the full extent permitted by law.

### ARTICLE XIII

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

The undersigned has executed these Articles of Incorporation this 22 day of telnung, 1995. Kristina Randall, Incorporator

Subscribed and Sworn to this 22, day of <u>February</u>, 1995. Before me:

Notary Public

My Commission Expires:

SCOTT H. KRMING

Affiant is personally known to me or has produced \_\_\_\_\_ as identification.



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- The name of this corporation is: T. R. CONSULTANTS, INC. 1.
- The name and address of the registered agent and office is: 2.

Kristina Randall 8255 West 20th Avenue Hialeah, Florida 33014

> Kristina Randall President

Dated this 22 199%

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.

> Kristina Randall Dated this <u>22</u> Yuhzung, 1995.

Subscribed and Sworn to this Zanaday of Telruscy, 1994. Before me:

Notary Public

SCOTT H KRAMER My Convenienton CC341944 Emphee Jan. 13, 1006

My Commission Expires:

SCOT H- WARMER Print name

Affiant is personally known to me or has produced \_\_\_\_\_ as identification.