**Charter Number Only** Ā 0 0 N . 9 0 0 0 0 1 2 2 4 4 5 2 5 3 5 5 ing order or applied office.

\*\*\*\*|Lighton exists.com CORPORATION(S) NAME Toll Free: 1-800-432-3028 Profit NonProfit ( ) Amendment ( ) Margar ( ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ) Change of Registered Agent (/) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ( ) Call When Ready ( ) Call If Problem ( ) After 4:30 ( p) Walk In ( ) Will Walt }\*) Pick Up ( ) Mall Out Name Availability Document Exeminer Updater

Acknowledgment

W.P. Verifier

#### ARTICLES OF INCORPORATION

QF.

## TURVEN MANAGEMENT, INC.

#### ARTICLE I-NAME

The name of this Corporation is TURVEN MANAGEMENT, INC.

#### ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$1.00 par value, common stock.

## ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

## ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office and business of this corporation is: 19034 N.W. 67th Court, Miami, Florida 33015. The name of the initial registered agent of this corporation at that address is: JOSE A. TUR.

## ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided for by the Bylaws. The name and address of the initial director of this corporation is:

JOSE A. TUR

19034 N.W. 67th Court Miami, Florida 33015

## ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Article is:

JOSE A. TUR

19034 N.W. 67th Court Miami, Florida 33015

#### ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholder.

# ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his

namo.

## JOSE A. TUR . . . . . . . . . . . . . 100 Sharos

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to othern unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

#### ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

## ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act

of the shareholder.

### ARTICLE XV-AMENDMENT

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

IN WITNESS	WHEREOF,	the	undersigned sub	bscrib	ers have,		
executed these	Articles	of	Incorporation	this	10/10	day	οſ
- filmany	_, 1995.						
STATE OF FLORIDA COUNTY OF DADE	) ) SS: )		JOSE A. TUR	<u>/</u>	<del></del>	····	

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared JOSE A. TUR, to me personally known to be the person described in and who executed the same for the purposes therein expressed, and who did take a oath.

WITNESS my hand and official	seal in the County	and State
last $\varepsilon$ foresaid on this $\frac{100}{100}$ day	of telang	, 1995.
	NOTARY PUBLIC, Florida at Large	State of
My Commission Expires:		TO THE REST OF THE BOAT
Personally known <u>L</u> or produced Type of identification produced	identification	MOTO SINGER

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutos, the following is submitted, in compliance with said Act:

First-That TURVEN MANAGEMENT, INC., dosiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named JOSE A. TUR, whose address is 19034 N.W. 67th Court, Miami, Florida, 33015, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

JOSE A. TUR, Registered Agent

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