

79500024673

TRANSMITTAL LETTER

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

500001440805
-03/27/95--01106--008
*****70.00 *****70.00

SUBJECT: TRU-KEY ENTERPRISES, INC.
(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

Additional Copy Required

FROM:

Marcel Capo
Name (printed or typed)

8615 NW 8 STREET #212
Address

MIAMI, FLORIDA 33126
City, State & Zip

(305) 717-1579
Daytime Telephone number

FILED
95 MAR 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BROWN MAR 28 1995

ORIGINAL

FILED

93-27 PH12-08
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

TRU-KEY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8615 NW 8 Street #212
MIAMI, FLORIDA 33126

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcel Capo
8615 NW 8 Street #212
MIAMI, Florida 33126

ARTICLE V INCORPORATOR(S)

ORIGINAL

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Marcel A. Capo
8615 NW 8 Street #212
MIAMI, FLORIDA 33126

- Juan C. Dieppa
10904 SW 142 PL
MIAMI, FL 33186

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

23 rd day of March, 1995.

Marcel A. Capo
Signature

Juan C. Dieppa
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

ORIGINAL

FILED
95 MAR 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Tru-Key Enterprises, INC.

2. The name and address of the registered agent and office is:

Marcel Capo
(Name)

8615 NW 8 Street # 212
(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI FL 33126
(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 per-
formance of my duties, and I am familiar with and accept the obligations of my posi-
tion as registered agent.*

Marcel O. Capo
(Signature)

March 23, 1995
(Date)