

Charter Number Only

4-26-95

Broward

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

800001466518  
-04/27/95--01045--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

TROPICAL CARE PRODUCTS INC.

RECEIVED  
55 MAY 13 AM 9 34 PM APR 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ 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

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

WTS-8981  
4/27/95  
db70  
db34  
db71



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 27, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: TROPICAL CARE PRODUCTS INC.  
Ref. Number: W95000008981

We have received your document for TROPICAL CARE PRODUCTS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00020060

ARTICLES OF INCORPORATION  
OF  
TROPICAL CARE PRODUCTS INC.

FILED  
JUL 13 1964  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: TROPICAL CARE PRODUCTS INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered principal office of the corporation is 12702 NW 13TH Court, Coral Springs, Florida 33071 and the name of the registered agent is Megan B. Logan.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Megan B. Logan, 12702 NW 13th Court, Coral Springs, Florida, 33071.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

Megan B. Logan  
Megan B. Logan

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 office/registered agent in the State of Florida.

- 1) The name of the corporation is TROPICAL CARE PRODUCTS INC.
- 2) The name and address of the registered agent and office is Megan B. Logan, 12702 NW 13th Court, Coral Springs, Florida 33071.

Megan B. Logan  
Megan B. Logan

Registered Agent  
Title

April 6, 1995  
Date

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 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.

Megan B. Logan  
Megan B. Logan  
Registered Agent

April 6, 1995  
Date

The principal place of business is located at 12702 NW 13th Court,  
Coral Springs, Florida 33071.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 27 1995