

P95000038309

Anthony Everalld Ferguson
19330 N.W. 8th Street
Pembroke Pines, Florida 33029

FILED
95 MAY 12 PM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1995

100001486951
-05/15/95--01009--001
***122.50 ***122.50

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


Certified Mail #P513/46647
Receipt Return Requested

Attn: New Filings Section

Gentlemen:

Enclosed please find our check in the amount of \$122.50 as filing
fee for Tony-Ray International Company.

Sincerely,


Anthony Everalld Ferguson

AEF:cmv
Enclosure

EFFECTIVE DATE

5-8-95

PAH 3/15

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**ARTICLES OF CORPORATION
OF
TONI-REY INTERNATIONAL COMPANY**

ARTICLE 1

NAME

The name of this Corporation is TONI-REY
INTERNATIONAL COMPANY

ARTICLE 11

PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE 111

CAPITAL STOCK

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

ARTICLE 1V

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation
is, together with the agent's address which is the street address
of the initial registered office of the corporation:

Anthony Everalld Ferguson
19330 N.W. 8th Street
Pembroke Pines, Florida 33029

The street address of the office of this corporation and the
business of its registered agent are identical.

EFFECTIVE DATE

5-8-95

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:
Anthony Everalld Ferguson
19330 N.W. 8th Street
Pembroke Pines, Florida 33029

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS


The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of May, 1995.

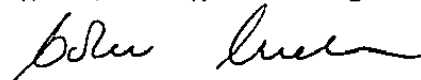


Anthony Everalld Ferguson
Incorporator



COLEEN CRIDER
My Comm Exp. 3/22/99
Bonded By Service Ins
No. CC447253


☐ Personally Known ☐ Other I D.



STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared Anthony Everalld Ferguson known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Tony-Rey International Company, who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of May, 1995.

 COLEEN CRIDER
My Comm Exp. 3/22/99
Bonded By Service Ins
No. CC-47253
Notary Public ☐ Personally Known ☐ Other I.D.
State of Florida

My Commission Expires:


3/22/99 *Coleen Crider*

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Tony-Rey International Company.

This acceptance is dated this 8th day of May 1995.


Anthony Everalld Ferguson

 2/99
Bonded By Service Ins
No. CC-47253
☐ Personally Known ☐ Other I.D.