

# P95000065664

TROPICAL DESIGN & DEVELOPMENT  
COMPANY INC.  
1515 N. FEDERAL HIGHWAY SUITE 300  
BOCA RATON, FLORIDA 33432

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32399

RE: TROPICAL DESIGN & DEVELOPMENT COMPANY INC.

400001567914  
-08/24/95--01003--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR TROPICAL DESIGN & DEVELOPMENT  
COMPANY INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

RESPECTFULLY SUBMITTED,

*Dan Caruso*  
\_\_\_\_\_  
DAN CARUSO, Director

*Jeffrey F. Winter*  
\_\_\_\_\_  
JEFFREY F. WINTER, Director

95 AUG 23 PM 1:20  
FILED  
TALLAHASSEE, FLORIDA

Certificate of Incorporation

FILED

-of-

95 AUG 23 PM 1:20

TROPICAL DESIGN & DEVELOPMENT COMPANY INC.

SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

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The name of this corporation shall be:

TROPICAL DESIGN & DEVELOPMENT COMPANY INC.

ARTICLE II

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The corporation may engage in TECHNICAL CONSULTING, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

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The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
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The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V  
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This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

1515 N. FEDERAL HIGHWAY SUITE 300

BOCA RATON, FLORIDA 33432

ARTICLE VII  
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The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Director of this Corporation are as follows:

DAN CARUSO

1515 N. FEDERAL HIGHWAY SUITE 300

BOCA RATON, FLORIDA 33432

JEFFREY F. WINTER

1515 N. FEDERAL HIGHWAY SUITE 300

BOCA RATON, FLORIDA 33432

ARTICLE IX  
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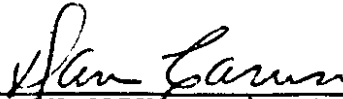
The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

DAN CARUSO	1515 N. FEDERAL HIGHWAY SUITE 300
	BOCA RATON, FLORIDA 33432
JEFFREY F. WINTER	1515 N. FEDERAL HIGHWAY SUITE 300
	BOCA RATON, FLORIDA 33432

ARTICLE X  
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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, DAN CARUSO AND JEFFREY F. WINTER, being natural persons , competent to contract, have hereunto set his hands and seals this 17 th day of AUGUST 1995.

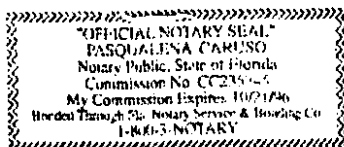
  
\_\_\_\_\_  
DAN CARUSO, Director

  
\_\_\_\_\_  
JEFFREY F. WINTER, Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DAN CARUSO AND JEFFREY F. WINTER known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 th day of AUGUST 1995.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: TROPICAL DESIGN & DEVELOPMENT COMPANY INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH, state of Florida has named JEFFREY F. WINTER, located at 1515 N. FEDERAL HIGHWAY SUITE 300, BOCA RATON, FLORIDA 33432 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT  
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Having been named to accept services 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 provisions of said act relative to keeping open said office.

By :

  
JEFFREY F. WINTER  
Director

FILED  
95 AUG 23 PM 1:21  
ALLAHASSEE, FLORIDA