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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TINA MARIE'S PLANT RENTAL & DISPLAYS, INC.

1.		
	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)
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	Mail out Will wait Photocopy	Certificate of Status

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS	REGIS QUALII
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CR2E031(10/92)

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials (1)

## ARTICLES OF INCORPORATION

#### OF

# TINA MARIE'S PLANT RENTAL & DISPLAYS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### <u>ARTICLE 1 - NAME</u>

The name of the Corporation is TINA MARIE'S PLANT RENTAL & DISPLAYS, INC., (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3328 West Woodlawn Avenue, Tampa, Florida 33607 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is Jennifer E. Cakora whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Jennifer E. Cakora

Vice-President:

Tina Marie Torres

Secretary: Treasurer:

Tina Marie Torres Jennifer E. Cakora



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jonnifer E. Cakora Tina Mario Torres

#### ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



#### ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### <u>ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8 September 1995.

dennifer E. Cakora, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President

# P95000069655

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

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OFFICE USE ONLY

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Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
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	Annual Report
	Fictitious Name
	Name Reservation

CR2E031/10/92)

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



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Examiner's Initials

## **ARTICLES OF AMENDMENT**

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TO

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### **ARTICLES OF INCORPORATION**

**OF** 

## TINA MARIE'S PLANT RENTAL & DISPLAYS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation of TINA MARIE'S PLANT

RENTAL & DISPLAYS, INC. lists the officers as:

President: Vice President: Secretary:

Treasurer:

Tina Marie Torres Tina Marie Torres Jennifer E. Cakora

Jennifer E. Cakora

SECOND:

The Officers of the Corporation shall be changed to:

President: Vice President: Secretary:

Treasurer:

Tina Marie Torres Tina Marie Torres Tina Marie Torres Aileen M. Torres

THIRD:

Article 6 of the Articles of Incorporation of TINA MARIE'S PLANT

RENTAL & DISPLAYS, INC. lists the directors as:

Jennifer E. Cakora Tina Marie Torres

FOUR:

The directors of the Corporation shall be changed to:

**Tina Marie Torres** 



FIFTH:

The date of the adoption of this amendment is the 27th day of March,

1996,

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 27th day of March, 1996.

Tina Marie Torres, Director

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