# VAN HOUTEN & PONDER, P. A. APTORNEYS AT LAW

Michael A. Van Houten Stephen R. Ponder

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ATTORNEYS' TITLE INSURANCE FUND, INC. CORPORATION ORDER FORM

FROM:

MICHAEL A. VAN HOUTEN, ESQ.

DATE:

DECEMBER 13, 1995

RE:

TEGIMPEX, INC.

PRODUCT:

FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

- 1. Letter to Secretary of State, along with a check in the amount of \$70.00.
- 2. Articles of Incorporation of Tegimpex, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

189,634,671 N45-24418



#### FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

December 14, 1995

ATTORNEYS' TITLE INSURANCE FUND, INC. 660 EAST JEFFERSON STREET SUITE #200 TALLAHASSEE, FL 32301

SUBJECT: TEGIMPEX, INC. Ref. Number: W95000024418

We have received your document for TEGIMPEX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 of (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 795A00054193

# VAN HOUTEN & PONDER, P. A.

ACCORNEYS AT LAW

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ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM

FROM:

MICHAEL A. VAN HOUTEN, ESQ.

DATE:

January 2, 1996

RE:

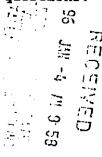
TEGIMPEX, INC.

PRODUCT: FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

- 1. Revised Articles of Incorporation.
- 2. Letter to Secretary of State, along with a copy of their reference letter.

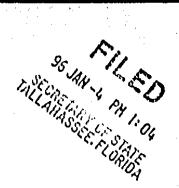
Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.



# ARTICLES OF INCORPORATION

OF

TEGIMPEX, INC.



The undersigned, acting as Incorporator and as Subscriber of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE 1

NAME

The name of this corporation is TEGIMPEX, INC.

# ARTICLE 2

#### DURATION

The period of its duration is perpetual. The date and time of commencement of the corporate existence is the time of filing these Articles of Incorporation with the Department of State of the State of Florida.

# ARTICLE 3

## **GENERAL PURPOSES**

The purpose is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE 4

#### CAPITAL STOCK

The corporation shall have the authority to issue 7,500 shares of common voting stock having a par value of \$1.00 per share.

#### ARTICLE 5

# INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph Kish 5655 Rogers Avenue Port Orange, Florida 32127

The principal address and the registered office address are the same.

#### ARTICLE 6

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Laszlo Vizi 5655 Rogers Avenue Port Orange, Florida 32127

# ARTICLE 7

#### INCORPORATOR AND SUBSCRIBER

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

Laszlo Vizi 5655 Rogers Avenue Port Orange, Florida 32127

# ARTICLE B

#### INDEMNIFICATION

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

# ARTICLE 9

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE 10

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE 11

# SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 13 day of 1995. Incorporator STATE OF FLORIDA COUNTY OF VOLUSIA BEFORE ME, the undersigned authority, personally appeared LASZLO VIZI to me well known and known to be the person who executed the foregoing Articles of Incorporation, that he acknowledged before and to me that he executed such instrument, and he provided the following type of identification Passpart ID IN WITNESS WHEREOF, I have hereunto set my hand and seal this December day of , 1995. Notary Public MICHAEL A. VAN HOUTEN State of Florida at Large MY COMMISSION & CC 217366 EXPINER August 8, 1986 i Thru Notary Public Lindon My Commission Expires: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. JOSEPH KISH Registered Agent 1295.47