

P96000003023

Anthony Correa
(Requestor's Name)
3556 NW 100 St.
(Address)
Miami FL 33147
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-01/09/96--01061--007
****123.00 ****123.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tepcor International Liquidating Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

FILED
96 JAN -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 1996 35

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TEPCOR INTERNATIONAL LIQUIDATING CORP.

FILED

96 JAN -8 AM 11:24

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:

1. **NAME.** The name of the Corporation is:
TEPCOR INTERNATIONAL LIQUIDATING CORP.
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at **NO** Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

4042 S.W. 102 Court
Miami, FL 33165
6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Anthony Correa
3556 N.W. 100 Street
Miami, FL 33147
7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) 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 (1) director.

The name and address of the initial director of the corporation is:

Anthony Correa
3556 N.W. 100 Street
Miami, FL 33147

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. **INDEMNIFICATION.** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. **INCORPORATOR.** The name and address of the incorporator is:

Anthony Correa
3556 N.W. 100 Street
Miami, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of JANUARY, 1996.



INCORPORATOR,
Anthony Correa

STATE OF FLORIDA
COUNTY OF DADE

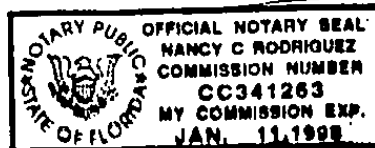
BEFORE ME, the undersigned authority, personally appeared, Anthony Correa, who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of JANUARY, 1995.

MY COMMISSION EXPIRES:



NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, **TEPCOR INTERNATIONAL LIQUIDATING CORP.** the undersigned corporation organized to do business under the laws of this State, has appointed Anthony Correa as its agent to accept service of process within this State at the following address:

Anthony Correa
3556 N.W. 100 Street
Miami, FL 33147

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Anthony Correa

Date: *Jan 8th* 1976

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96 JAN -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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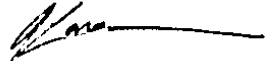
April 2, 1998

Secretary of States
Division of Corporations
P.O. Box 6327
Atlanta, GA 32314

Dear Ms. Baker:

The reason for this letter is to inform you that the address of my corporation on the application is incorrect the address of the corporation should be the same as the address for the officer which is 3556 N.W. 100 St. Miami, FL 33147 please make the necessary change. The name of the Corporation is, (Tepcor International Liquidating Co.) and the assigned number of identification is P96000003023, thank you for your cooperation.

Anthony Correa C.E.O



Attention: New Filing Department

Ms. Brenda Baker

ST 4/8
A/C