

P96000007121

TRANSMITTAL LETTER

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

600001693286
-01/19/96--01062--015
****122.50 ****122.50

SUBJECT: T + W Substantial II INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Wendy McGarey
Name (printed or typed)

8351 NW 12 ST
Address

Miami, FL 33126
City, State & Zip

(305) 599-2606
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 19 PM 4:12

FILED

JAN 23 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T + W Substantial II Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8351 N.W. 12 STREET
Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy McGarey
10190 SW 198 ST
Miami, FL 33157

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96 JUN 19 PM 4:12
CLERK OF DISTRICT COURT
SECOND JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wendy McGarey
10190 SW 198 ST
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of January, 19 96.

Wendy McGarey
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T + W Substantial II, INC.

2. The name and address of the registered agent and office is:

Wendy McGarey
(NAME)

8351 NW 12 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33123
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wendy McGarey
(SIGNATURE)

1/2/96
(DATE)