

P960000014578
T.N. MURPHY, JR., P.A.
LAWYER

980 N. Federal Highway
Suite 410
Boca Raton, FL 33432

Telephone: (407) 368-8711
Facsimile: (407) 368-4636

February 12, 1996

VIA OVERNIGHT EXPRESS MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

60000017189216
-02/13/96--01109--017
***122.50 ***122.50

Re: **TRUE THRIFT INC.**

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation of **TRUE THRIFT INC.**, and my check in the amount of \$122.50 to cover your filing fee. After filing, please return one certified copy of the Articles to me.

Very truly yours,

T.N. MURPHY, JR., P.A.


T.N. MURPHY, JR.

TNM,JR./aap
Encs. (as noted)
corp\521

96 FEB 16 1996

FILED
96 FEB 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRUE THRIFT INC.**

FILED
96 FEB 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME: The name of the Corporation is **TRUE THRIFT INC.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**Julius Csurgo
6915 Dixie Road, Unit 15
Mississauga, Canada L5T 2G2**

ARTICLE FIVE

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

Julius Csargo
6915 Dixie Road, Unit 15
Mississauga, Canada L5T 2G2

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 cents par value common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of 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 (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432 and the name of the registered agent is T.N. MURPHY, JR.

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432. The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 9 day of February, 1996.


JULIUS CSURGO, Incorporator

STATE OF *Florida*

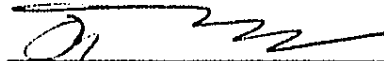
COUNTY OF *Palm Beach*

The foregoing instrument was acknowledged before me this 9th day of Feb, 1996 by JULIUS CSURGO, who is:

- ☒ personally known to me, or
- ☐ who has produced a driver's license or I.D. card as identification

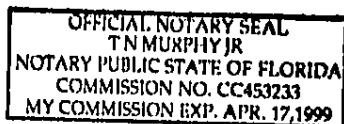
and who did or did not take an oath.

(SEAL)



Notary Public

My commission expires:



CERTIFICATE

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

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

That **TRUE THRIFT INC.** desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the **City of Boca Raton, County of Palm Beach, State of Florida**, has named **T.N. MURPHY, JR.**, located at **980 North Federal Highway, Suite 410, Boca Raton, Florida 33432** as its agent to accept service of process within this State.

DATED:


JULIUS CSURGO, President

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the 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.


T.N. MURPHY, JR., Registered Agent

FILED
TALLAHASSEE, FLORIDA

06 OCT 13 AM 8:47