

P96000015324

TRANSMITTAL LETTER

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

SUBJECT: THORIUGHRED INTERNATIONAL ENTERPRISES INC
(Proposed corporate name : must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 15 PM 2:22

FROM: U.S.A INCOMETAX ORVILLE WALKER
Name (printed or typed)

3600 SOUTH STATE ROAD 7 SUITE 1
Address

MIRAMAR FLORIDA 33023
City, State & Zip

954-9679077

Daytime Telephone number

AL FEB 19 1995

900001716279
-02/15/96--01097-018
****236.25 ****78.75

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

CERTIFICATION OF INCORPORATION
OF
THOROUGHBRED INTERNATIONAL ENTERPRISES INC

We, the undersigned, In order to form a corporation for the purpose hereinafter stated, under the provisions to the proviso of an Act of the Legislature of the State of Florida approved June 1, 1923, and the acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: The name of the Corporation is THOROUGHBRED INTERNATIONAL ENTERPRISES INC

SECOND: The general nature of business to be transacted by the Corporation is as follows:

Building construction, painting, pantry and waterproofing, general labor, electrical, plumbing, trench and garbage cleaning, auto cleaning, disposal and hauling, debris removal, locksmith, and maintenance, general carpentry, installing doors, tile, carpet, blinds, rugs, acoustical ceiling tiles, holding, janitorial service, security services, guards, armed and unarmed, security devices. To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, import, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitable dealt with in connection with any of the said business.

To guarantee, acquire by purchase, subscription or otherwise hold for investment, or otherwise sell, assign, transfer, mortgage, pledge otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign, and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes, to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held, or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities.

or other obligations) and to do all and any such acts or things
designed to accomplish any such purpose.

To acquire, hold, own, dispose of and generally deal in
grants, concessions, franchises and contracts of every kind, to
enable to be formed, to promote and to aid in any way in the
formation of any corporation, domestic or foreign.

To act as financial顾问 and purchasing agent for
domestic and foreign corporations, individuals, partnerships,
associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign,
lease, mortgage or otherwise dispose of letters patent of the
United States or any foreign country, patents, patent rights,
licenses and privileges, inventions, improvements and processes,
copyrights, trademarks and trade names of pending application
therefor, relating to or useful in connection with any business
of the corporation or any other corporation in which this
corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the
transacⁿtion of its business or for the exercise of its corporate
rights, privileges or franchises, or for any other lawful purpose
of the incorporation; to issue bonds, promissory notes, bills of
exchange, debentures and other obligations and evidences of
indebtedness payable at a specified time or times, or payable
upon the happening of a specified event or events, secured or
unsecured, from time to time, for money borrowed or to payment
for property required, or for any of the objects of the business
of the corporation to secure the same by mortgage or mortgages,
or deed or deeds of trust, or pledge or other lien upon any or
all the property required or to be required; and to cause upon
the holders of any debentures, bonds or other evidences of
indebtedness of the corporation, secured or unsecured, the right
to convert the principal thereof into any preferred or common
stock of the corporation, as now or hereafter authorized upon
such terms and conditions as shall be fixed by the Board of
Directors to sell, pledge, or otherwise dispose of any or all
debentures or other bonds, notes and other obligations in such
manner and upon such terms as the Board of Directors may deem
judicious, subject, however, to the provisions of Article THIRTY
hereof.

To acquire by purchase, subscription or otherwise, and to
own, hold, sell, vote and handle shares of stock in other
corporations.

To have one or more officers conduct its business and promote
the objects within and without the State of Florida, in other
states, the District of Columbia, the territories, possessions
and dependencies of the United States, and in foreign countries,
without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any other the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof; necessary or incidental to the protection and benefit of the corporation, its principal agent, director, trustee or otherwise; and, in general, either alone or in associations with other corporations, firms or individuals, to carry on any lawful business necessary or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any amendment hereof;

The following paragraphs shall be construed and enumerated both on objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation:

THIRTY: The amount of the total authorized capital stock of the corporation, shall be 500 shares at \$1.00 Dollar(s) per value. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, laborer services at a just valuation to be fixed by the Directors. Property or labor may be also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTY: The amount of capital with which the corporation shall begin business shall be not less than Dollars (\$500.00).

FIFTY: The corporation shall have perpetual existence.

SIXTY: The address, County and State in which the principal offices of the corporation are to be located are 701 SAND CREEK CIRCLE FT. LAUDERDALE FL. 33327

SEVENTY: The board of Directors shall consist of not less than (1) nor more than (5) Directors.

EIGHTY: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

PETER REID PRESIDENT

701 SAND CREEK CIRCLE FT. LAUDERDALE FL33327

SEVENTH The names and addresses of the initial subscribers to this Article of Incorporation are as follows:

PETER REID PRESIDENT

701 SAND CREEK CIRCLE FT LAUDERDALE FL 33327

EIGHTH The initial registered office of this Corporation shall be located at 701 SAND CREEK CIRCLE FT LAUDERDALE FL 33327

NINTH The registered agent of the Corporation shall be PETER REID

 _____ (SEAL)

_____ (SEAL)

_____ (SEAL)

_____ (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD }

WE THE UNDERSIGNED that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida at large, Subscribers to the foregoing Certificate of Incorporation, known to me personally to be such and upon their respective oaths and simultaneously, they acknowledge the said Certificate of Incorporation to be the act and deed of the signers and the facts therein stated to be truly set forth.

WITNESS my hand and official seal at said County and State, this _____ day of _____, 1993.

Notary Public, State of Florida at large

My commission expires _____

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That THOROUGHBRED INTERNATIONAL ENTERPRISES INC
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of MIAMI DADE County
(City)
of DADE (County), State of FLORIDA (State)
has named PETER REID
(Name of Resident Agent)
located at 701 SAND CREEK CIRCLE FT. LAUDERDALE FL 33327
(Street address and number of building,
Post Office Box address not acceptable)
City of MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Peter Reid
Signature
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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