# P9600000a6a06

JOHN'D GINTILE, C.P.A. 1601 N. Palm Ave., Suite 212 Pembroke Pinen, Florida 33026 (305) 431-8331

December 20, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: New Filings Section

Enclosed are the Articles of Incorporation to be filed for TVI Design, Inc. and a check for \$122.50 covering fees for registration for the same including a certified copy of the articles.

Please direct any correspondence to my attention at the above address.

Very Truly Yours,

300001677543 -01/03/96--01125--012 \*\*\*\*122.50 \*\*\*\*122.50

John D Gentile

789-524-671 W96-615

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January 9, 1996

JOHN D. GENTILE, C.P.A. 1601 NORTH PALM AVENUE SUITE 212 PEMBROKE PINES, FL 33026

SUBJECT: TVI DESIGN, INC. Ref. Number: W96000000615

We have received your document for TVI DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as the incorporator in the document and the person signing as the incorporator must be the same.

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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00000949

See Atlachment

# ARTICLES OF INCORPORATION

OF.

#### TVI DESIGN, INC.

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is:

TVI DESIGN, INC.

## ARTICLE II

# NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

- A. To perform any work or services that may be related to sprinkler system design; any construction, installation, production, manufacture or distribution in such similar services.
- B. To engage in any importing or exporting of any goods or services.
- C. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.
- D. To design, develop, produce and market products and services of any type and nature using various techniques and promotions.
- E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and

purpose herein stated.

G. To exercine any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

## ARTICLE 111

## CAPITAL STOCK

The maximum number of pharen of stock which this corporation shall be authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

#### ARTICLE IV

## MINIMUM CAPITAL

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

# ARTICLE V

## TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

## ARTICLE VI

## PRINCIPAL OFFICE

The initial principal office or place of business of this corporation shall be located at 10210 S.W. 50th Court, Cooper City, Florida 33328.

## ARTICLE VII

## BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Vicky Tiegs 10210 S.W. 50th Court Cooper City, Florida 33328

Timothy Issacs 10210 S.W. 50th Court Cooper City, Florida 33328

## ARTICLE VIII

## INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation are the following:

NAME

TITLE

**ADDRESS** 

Vicky Tiegs

President

10210 S.W. 50th Court Cooper City, Florida 33328 Timothy Innacu

Secretary 10210 S.W. 50th Court Treasurer Cooper City, Florida 33328

#### ARTICLE IX

#### ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

## ARTICLE X

#### MANAGEMEN'T

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

## ARTICLE XI

## 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 or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XII

## INCORPORATOR

The name and address of the person signing these articles is: Victoria K. Imaaca 1601 N. Palm Avenue #212 Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this minday of

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STATE OF FLORIDA COUNTY OF BROWARD SS.

BEFORE ME, the undersigned authority, personally appeared

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to me well-known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

Alst day of March, 1976

Patricia Gentile-Buzzeo
Notary Public, State of Florida
Commission No. CC 386717
Commission Expires 07:17:98
Lano-1-My Commission Expires 07:17:98
Lano-1-MyTARY - Fla Notary Service & Bording Co.

CERTIFICATE DESIGNATING 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 48.091, <u>FLORIDA STATUTES</u>, following is submitted in compliance with said Act:

That TVI Design, 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 Fort Lauderdale, Florida, County of Broward, State of Florida, has named John D Gentile, located at 1601 N Palm Avenue, Suite 212, Pembroke Pines, 33026, County of Broward, State of Florida, as its agent to accept service of process within the State.

Having been named to accept nervice of 1 — no for the abovestated corporation, at the place designated in this 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.

JOHN D. GENTALE