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101: ((H060000006826))) ELECTRONIC FILING COVER SHEET
101: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
PHONE: (305) 641-3084
FAX: (305) 641-3770
FAX: (904) 882-4000

(((H060000006826))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: T.J. MARKS INVESTMENT GROUP INC.
FAX AUDIT NUMBER: H060000006826 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/25/1996 TIME REQUESTED: 10:33:41
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072460003255

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96 APR 25 PM 8:14
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 23, 1996

MANUEL M. ARVESU, P.A.
2000 S. DIXIE HWY.
SUITE 200
MIAMI, FL 33133

RECEIVED
APR 23 1996
11:54 AM

The name T.J. MARKS INVESTMENT GROUP, INC. has been reserved for 120 days beginning April 23, 1996. The reservation number is R96000002050 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 696A00018965

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FILED
MAR 13 1996
CLERK OF THE COURT
JANUARY 13 1996

ARTICLES OF INCORPORATION
OF
T.J. MARKS INVESTMENT GROUP, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I
NAME

The name of this corporation is T.J. MARKS INVESTMENT GROUP, INC..

ARTICLE II
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III
INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV
PURPOSES

The general purposes for which the corporation is initially organized in:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock each having no par value.

ARTICLE VI

**INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES**

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a

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Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 17500 N.E. 8th Place, North Miami Beach, Florida 33162

The name of the initial registered agent at such address is Benigno W. Sierralta.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member.

The initial Director and his addresses is:

<u>NAME</u>	<u>ADDRESS</u>
Benigno W. Sierralta, President Secretary/Treasurer	17500 N.E. 8th Place No. Miami Beach, FL 33162

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**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator is:

NAME

Benigno W. Sierralta

ADDRESS

17500 N.E. 8th Place
No. Miami Beach, FL 33162

**ARTICLE X
MAILING ADDRESS**

The initial mailing address of the Corporation shall be:

17500 N.E. 8th Place
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 23 day of April, 1996.


Benigno W. Sierralta
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State 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.J. MARKS INVESTMENT GROUP, INC.
2. The name and address of the Registered Agent and Office is:

Benigno W. Sierralta
17500 N.E. 8th Place
North Miami Beach, FL 33162

FILED
06 APR 25 PM 8:14
TALLAHASSEE, FLORIDA


Benigno W. Sierralta

Date 04.23.96

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.


Benigno W. Sierralta

Date 04.23.96

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32300 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3604
FAX: (305) 541-3770

(((H96000007321))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: T.J. MARKS INVESTMENT GROUP, INC.
FAX AUDIT NUMBER: H96000007321 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/23/1996 TIME REQUESTED: 12:44:29
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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*CE 1996, RA, off + dr, corp add, ✓
Linda*

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96 MAY 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 24 PM 2:19

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P.02/26

EMPIRE CORPORATE KIT

MAY-24-1996 13:21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

T.J. MARKS INVESTMENT GROUP, INC.
17500 NE 8TH PLACE
NO MIAMI BEACH, FL 33162

SUBJECT: T.J. MARKS INVESTMENT GROUP, INC.
REF: P96000036090

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000007321
Letter Number: 396A00026086

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
T.J. MARKS INVESTMENT GROUP, INC.**

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MAY 24 PM 3:13
CLERK
FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 25, 1996 and assigned document number F96000036000

FIRST: Article VII of the Articles of Incorporation is hereby amended as follows: The — street address and — registered agent of the corporation shall be:

Manuel M. Arvesu, P.A.
2900 Bridgeport Avenue, Suite 402
Miami, Florida 33133

SECOND: Article VIII of the Articles of Incorporation is hereby amended as follows: The — Director and his address is:

Carlos S. Ruge, President, Secretary and Treasurer
2900 Bridgeport Avenue, Suite 402
Miami, Florida 33133

THIRD: Article X of the Articles of Incorporation is hereby amended as follows: The — mailing address of the Corporation shall be:

2900 Bridgeport Avenue, Suite 402
Miami, Florida 33133

FOURTH: The amendment was adopted by the Board of Director on the 21st day of May, 1996.

FIFTH: No stock has yet been issued in the corporation.

DATED: May 22, 1996

Manuel M. Arvesu, Esq.

TBN. 525294

(305) 854. 3530

2000 S. Dixie Hwy # 200

Miami, FL 33133

T.J. Marks Investment Group, Inc.

By: 
Benigno W. Storralla, Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State 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.J. MARKS INVESTMENT GROUP, INC.
2. The name and address of the Registered Agent and Office is:
Manuel M. Arvesu, P.A.
2900 Bridgeport Avenue, Suite 402
Miami, Florida 33133

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.


Manuel M. Arvesu

Date 5/22/96

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