

P.96000043329

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

OK 5/21/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>CD</u>	_____	_____
TIME	<u>5-21</u>	_____	CK No. _____
BY	_____	_____	_____

WALK-IN
 Will Pick Up _____

RE: Tropical Coast Investments
Inc

O.C. FEE. DISBURSED

☒ Capital Express™	_____	_____
☒ Art. of Inc. File	_____	_____
☐ Corp. Record Search	_____	_____
☐ Ltd. Partnership File	_____	_____
☐ Foreign Corp. File	_____	_____
☒ () Cert. Copy(s)	_____	_____
☐ Art. of Amend. File	_____	_____
☐ Dissolution/Withdrawal	_____	_____
☐ C U B:	_____	_____
☐ Fictitious Name File	_____	_____
☐ Name Reservation	_____	_____
☐ Annual Report/Reinstatement	_____	_____
☐ Reg. Agent Service	_____	_____
☐ Document Filing	_____	_____
☐ Corporate Kit	_____	_____
☐ Vehicle Search	_____	_____
☐ Driving Record	_____	_____
☐ Document Retrieval	_____	_____
☐ UCC 1 or 3 File	_____	_____
☐ UCC 11 Search	_____	_____
☐ UCC 11 Retrieval	_____	_____
☐ File No.'s. _____ Copies	_____	_____
☐ Courier Service	_____	_____
☐ Shipping/Handling	_____	_____
☐ Phone () _____	_____	_____
☐ Top Priority	_____	_____
☐ Express Mail Prep.	_____	_____
☐ FAX () _____ pgs.	_____	_____

SUBTOTALS _____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

RECEIVED
 MAY 21 PM 3:55
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tropical Coast Investments, Inc.

FILED

96 MAY 21 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **Tropical Coast Investments, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 250 Australian Ave South., # 1405, West Palm Beach, FL 33401.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Scott A. Silver, 250 Australian Ave South, # 1405, West Palm Beach, FL 33401.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Scott A. Silver - President

Joshua M. Levy - Vice Pres.

Michael Kish - Treas.

Marty E. Davis - Sec.

250 Australian Ave South, # 1405, West Palm Beach, FL 33401.

The undersigned has executed these Articles of Incorporation this 21st day of May 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

_____

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

FILED

96 MAY 21 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Tropical Coast Investments, Inc.

2. The name and street address of the registered agent and office is: Scott A. Silver 250 Australian Ave South #11405

West Palm Beach, FL 33401

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.


