

P96000045796

TRANSMITTAL LETTER

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

300001835209
-05/22/96--01097--015
*****78.75 *****78.75

SUBJECT: TROPICAL LEE'S, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ERNEST L. REID, JR.
Name (printed or typed)

PO Box 22553

Address

Lake Buena Vista, FL 32830

City, State & Zip

(515) 390-0642 or (800) 509-3525 pager
Daytime Telephone number

FILED
96 MAY 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ok

20050506

ARTICLES OF INCORPORATION

FILED
96 MAY 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

ARTICLE I NAME

The name of the corporation shall be:

Tropical Lee's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The principal place of business is not known at this time.
The mailing address is: PO Box 22553, Lake Buena Vista, FL 32830

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) shares of common stock
with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ernest L. Reid, Jr.

3481 SE Fairway West
Stuart, FL 34997

STREET

ARTICLE V INCORPORATOR(S)

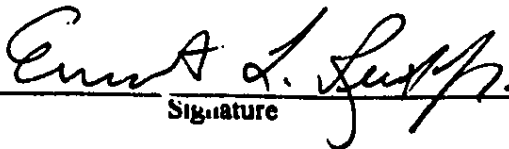
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernest L. Reid, Jr.
3481 SE Fairway West
Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.





SHARON D STINER
My Commission CC334414
Expires Dec. 08, 1997
Bonded by HAI
800-422-1555

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 Law's, Inc.

2. The name and address of the registered agent and office is:

Ernest L. Reid, Jr.
(NAME)

3481 SE Fairway West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart, FL 34997
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ernest L. Reid, Jr.
(SIGNATURE)

5-19-96
(DATE)