

P96000051705

FILED

96 JUN 14 11 0 50

SECRET
TALLAHASSEE, FLORIDA

Read store Name
GILCO SERVICES, INC.
14430 S.W. 96th Avenue
Miami, Florida 33176
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) **200001822048**
--05/15/96--01042--005
******125.00 ****125.00**
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W96-10789
502
625

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten initials and date:
6/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 JUN 14 AM 9 50
SECRET
TALLAHASSEE, FLORIDA

May 21, 1996

GILCO SERVICES, INC.
14430 S.W. 96TH AVENUE
MIAMI, FL 33176

SUBJECT: KEY LARGO TRADING COMPANY, INC.
Ref. Number: W96000010789

We have received your document for KEY LARGO TRADING COMPANY, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00025176

ARTICLES OF INCORPORATION
OF
TROPICAL TREASURE TRADING, INC.

FILED
96 JUN 14 AM 9 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is TROPICAL TREASURE TRADING, INC., and its principal place of business and mailing address shall initially be at 126 Third Lane , Key Largo, Florida 33037.

ARTICLE II * COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence existence on July 1 , 1996, and shall exist perpetually thereafter.

ARTICLE III * PURPOSE

The transaction of any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statute.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue Five Hundred (500) shares of common stock with \$1.00 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 126 Third Lane, Key Largo, Florida 33037, and the name of the Registered Agent of this corporation at that address is : Bertha Pitt

ARTICLE VI • INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (2) director. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Bertha Pitt
126 Third Lane
Key Largo, Florida 33037

Armi Stuges
33 Lake Shore Drive
Key Largo, FL 33037

ARTICLE VII • MANAGEMENT OF SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which he/she owns.

ARTICLE VIII • RESTRICTION ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of noticing other shareholders of the proposed sale or transfer of the shares of stock in this corporation, the time within which the other shareholders must notify a withdrawing shareholder of their restrictions on

the sale, transfer, pledging, hypothecation, or other alienation or encumbrance of shares of stock in this corporation shall be as provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

ARTICLE IX • INCORPORATORS

The name and address of the person signing these Articles is Bertha Pitt, 126 Third Lane, Key Largo, Florida 33037.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 6-14-96, 1996..

TROPICAL TREASURE TRADING, INC.

By: Bertha Pitt
Bertha Pitt

BY: Armi Sturges
Armi Sturges

STATE OF FLORIDA
COUNTY OF DADE

The above Articles of Incorporation were acknowledged before me on 6-14-96, by

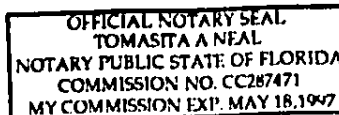
Bertha Pitt, on behalf of TROPICAL TREASURE TRADING, INC., A Florida corporation.

Tomasita A. Neal
Print Name of Notary: Tomasita A. Neal
NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally Known OR Produced Identification

Type of Identification Personally Known



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

96 FILED
JUN 14 11 09 50
CLERK

In compliance with Section 48.091 Florida Statutes, the following is submitted.

FIRST---That TROPICAL TREASURE TRADING, INC. desiring to organize and qualify under the Laws of the State of Florida, with its principal place of business initially in the County of Dade, Florida, has named BERTHA PITT, at 126 Third Lane, Key Largo, Florida 33037, as its Agent to accept service of process within Florida.

TROPICAL TREASURE TRADING, INC.

By: Bertha Pitt
Berth Pitt

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bertha Pitt
BERTHA PITT

Dated: 6/14/96