

P96000061371

TRANSMITTAL LETTER

FILED

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

96 JUL 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tribunal Asset Management, 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:

Allan Mink

Name (printed or typed)

3081 East Commercial Blvd. Suite 101

Address

Ft. Lauderdale, FL 33308

City, State & Zip

954-587-0392

Daytime Telephone number

9000001900609
-07/22/96--01056--011
***122.50 ***122.50

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

PH
7/23/96

ARTICLES OF INCORPORATION

FILED

96 JUL 22 AM 11:23

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:

Tribunal Asset Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3081 East Commercial Blvd.

Suite 101

Ft. Lauderdale, FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allan Mink

3081 East Commercial Blvd.

Suite 101

Ft. Lauderdale, FL 33308

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):

Allan Mink
3081 East Commercial Blvd.
Suite 101
Ft. Lauderdale, FL 33308

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

10 day of July, 19 96.



ALLAN MINK Signature

Signature

Signature

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

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

FILED

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: Tribunal Asset Management, Inc.

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

Allan Mink

(NAME)

3081 East Commercial Blvd. Suite 101

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33308

(CITY/STATE/ZIP)

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.

Allan Mink

(SIGNATURE)

July 10, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314