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ORLANDO, FL 32801  
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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES-ACCOUNT NO. 072100000032000

REFERENCE : 031591 8657A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizutto*

ORDER DATE : July 25, 1996

ORDER TIME : 10:15 AM

ORDER NO. : 031591

CUSTOMER NO: 8657A

CUSTOMER: Ms. Cindy Hartz  
RAMSEY W. DULIN, ESQ

000001805150

Suite 1402  
201 East Pine Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: TOMPKINS AVENUE CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Unassigned*  
*Lynne Roberts* EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 26 AM 10:30

*96*  
*7/26/96*

**ARTICLES OF INCORPORATION  
OF  
TOMPKINS AVENUE CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 26 AM 10:30

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be TOMPKINS AVENUE CORPORATION.

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes of the corporation are:

(a) To engage in the business of import and export of various products for marketing, distribution and sale, both wholesale and retail.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of ten dollars (\$10.00).

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 201 E. Pine Street, Suite 1402, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey Dulin.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 4114 Wellington Woods Circle, No. 104, Kissimmee, Florida 34741, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Ronald A. Lucas

4114 Wellington Woods  
Circle, No. 104  
Kissimmee, Florida 34741

**VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Ronald A. Lucas

4114 Wellington Woods  
Circle, No. 104  
Kissimmee, Florida 34741

**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 12<sup>th</sup> day of July, 1996.

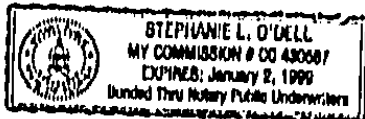
  
\_\_\_\_\_  
Ronald A. Lucas  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Ronald A. Lucas to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me

that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 12<sup>th</sup> day of July, 1996.



*Stephanie L. O'Dell*  
Notary Public, State of Florida  
Printed Name: Stephanie L. O'Dell  
Address: 201 E. Pine St., Ste. 1402  
Orlando, FL 32801  
Stamp

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 26 AM 10:30

**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

TOMPKINS AVENUE CORPORATION, a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 1402, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by TOMPKINS AVENUE CORPORATION, a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 12<sup>th</sup> day of July, 1996.

*Ramsey W. Dulin*  
Ramsey W. Dulin