

P96000062936

MURRAY C. KENNEL  
Requestor's Name

14830 NARANJA LAKES BLVD  
Address A 311

HOMESBURD FL 33032  
City/State/Zip Phone #

900001904209  
-07/25/96--01057--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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86 JUL 25 11 51 AM  
FBI - TAMPA

- ☐ 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

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

**Articles of Incorporation  
of  
TICO WORLD INC.**

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I  
Name**

The name of the corporation is:  
TICO WORLD INC.

**Article II  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article III  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having \$1.00 par value per share.

**Article IV  
Address**

The initial street address of the principal office of this corporation is to be:

**4250 EAST Th AVENUE, HIALEAH, FL, 33013.**

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**Article V  
Registered Agent**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **TICO WORLD INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI, County of DADE, has named **ADRIAN A.CARMONA** located at: **14830 NARANJA LAKES BLVD A3H, HOMESTEAD, FL, 33032** to accept service of process within this State.

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96 JUL 25 PM 9:17  
CLERK OF CIRCUIT COURT  
DADE COUNTY FLORIDA

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent: **ADRIAN A. CARMONA**

**Article VI  
Term of Existence**

This corporation is to exist perpetually.

**Article VII  
Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

**Article VIII  
Special Provision**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

**Article IX  
Directors**

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

ADRIAN A. CARMONA  
Director

14830 NARANJA LAKES BLVD A3H  
Homestead FL 33032

## **Article X Officers**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

ADRIAN A. CARMONA  
Director

14830 NARANJA LAKES BLVD A3H  
Homestead FL 33032

## **Article XI Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

ADRIAN A. CARMONA  
Director

14830 NARANJA LAKES BLVD A3H  
Homestead FL 33032

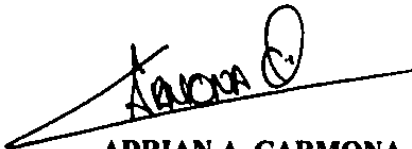
## **Article XII Effective Date**

These Articles of Incorporation shall be effective on:  
(Date of Signing)

## **Article XIII Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this July 15, 1996.



ADRIAN A. CARMONA  
PRESIDENT

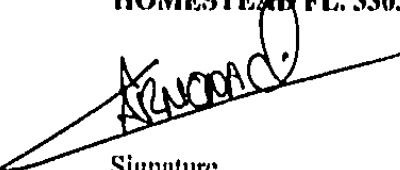
**Certificate of Designation**  
**Registered Agent / Registered Office**

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 officer / registered agent, in the State of Florida.

1-The name of the corporation is **TICO WORLD INC.**

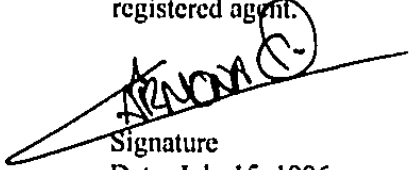
2-The name and address of the registered agent and officer is:

**ADRIAN A. CARMONA**  
**14830 NARANJA LAKES BLVD A311**  
**HOMESTEAD FL. 33032**

  
Signature  
Title: President  
Date: July 15, 1996

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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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
Date: July 15, 1996