

P96000066943

TRANSMITTAL LETTER

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

200001911172
-08/02/96--01019--009
*****78.75 *****78.75

SUBJECT: TRANSPLANT DISCOUNT ENTERPRISES, LTD.
(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

06 AUG 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Phyllis E. Geller
Name (printed or typed)

19195 Mystic Pte Dr., #407
Address

Aventura, Florida 33180
City, State & Zip

305 931 3612
Daytime Telephone number

W96-16176

Dmc
8/2/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

PHYLLIS E. GELLER
19195 MYSTIC POINTE DR #407
AVENTURA, FL 33180

SUBJECT: TRANSPLANT DISCOUNT ENTERPRISES, ~~LTD.~~ INC.
Ref. Number: W96000016176

PA6-000066943

We have received your document for TRANSPLANT DISCOUNT ENTERPRISES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00037019

Corrected from Ltd. to Inc.

ARTICLES OF INCORPORATION

FILED
96 AUG 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

"TRANSPLANT" DISCOUNT" ENTERPRISES, ~~INC.~~ INC.

ARTICLE II PRINCIPAL OFFICE

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

19195 Mystic Pte Dr., #407
Aventura, Florida 33180

ARTICLE III SHARES

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

-100-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cicely Byer Dorfman
19101 Mystic Pte Dr., #704
Aventura, Florida 33180

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):

Phyllis E. Gollor
19195 Mystic Pto Dr., #407
Aventura, Florida 33180

Cicely Byer Dorfman
19101 Mystic Pto Dr., #704
Aventura, Florida 33180

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

7th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Phyllis E. Gollor
Signature

Cicely Byer Dorfman
Signature

Signature

Notarization is not required

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

96 AUG 12 PM 4:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE **STATE OF FLORIDA**
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: TRANSPLANT DISCOUNT ENTERPRISES, INC.

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

Cicely Byer Dorfman
(NAME)

19101 Mystic Pte Dr., #704

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

Aventura, Florida 33180

(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.

Cicely Byer Dorfman
(SIGNATURE)

7/7/96
(DATE)