

P96000069402

George M. Hay  
Requestor's Name

2300 East Las Olas Blvd. Suite 2 SW  
Address

Fl. Lauderdale 33301  
City/State/Zip Phone #

Blvd. Suite 2 SW

100001926971  
-08/20/96--01128--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Termin Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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 checked="" 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

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96 AUG 19 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 21 1996 BSB

**ARTICLES OF INCORPORATION**  
**OF**  
**TGIM INC.**

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TALLAHASSEE, FLORIDA

**FIRST:** That the Incorporator, George M. Hay, whose address is 2300 East Los Olas Boulevard, Suite 2 SW, Fort Lauderdale, Florida, 33301, does hereby declare the intention of forming a corporation under and by virtue of the general laws of the State of Florida authorizing the formation of corporations. Said Incorporator is an adult over the age of eighteen years of age. The powers of the Incorporator are to terminate with the filing of these Articles of Incorporation.

**SECOND:** The name of the corporation (hereinafter referred to as the "Corporation") is **TGIM INC.**

**THIRD:** The objects for which the Corporation is established are unrestricted and shall include, but without limitation, the following:

(1) To undertake and carry on the business of an investment company and to act as promoters and entrepreneurs and to carry on business as financiers, capitalist, concessionaires, merchants, brokers, tracers, dealers, agents, importers and exporters and to undertake and carry on and execute all kinds of investment, financial, commercial, mercantile, trading and other operations;

(2) To carry on in any part of the world whether as principals, agents, or otherwise howsoever the business of realtors, developers, consultants, estate agents or managers, builders, engineers, contractors, manufacturers, dealers in or vendors of all types of property, including

services and to act as promoters and entrepreneurs.

(3) To exercise and enforce all rights and powers conferred by or incidental to the ownership all shares, stock, obligations, or other securities including without prejudice to the generality of the foregoing all such powers of veto or control as may be conferred by virtue of the holding by the company of some special proportion of the issued stock or share, or the nominal amount thereof, to provide managerial and other executive supervisory, and to provide the leasing of employees, to the provide consultant services for or in relation to any company in which the company is interested upon such terms and may be thought fit.

(4) To stand surety for or to guarantee, support or secure the performance of all or any of the obligations of any person, firm, or company whether or not related or affiliated to the Corporation in any manner and whether by personal covenant or by mortgage, charge, lien upon the whole or any part of the undertaking, property and assets of the Corporation, both present and future, including its uncalled Capital by any such method whether or not the Corporation shall receive valuable consideration therefor.

(5) To purchase or otherwise acquire, to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of and deal with real and personal property and rights of all kinds and in particular, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, bonds, policies, book debts, business concerns, undertakings, claims, privileges and chooses in action of all kinds.

(6) To subscribe for, conditional or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in and convert stocks, shares and securities of all kinds and to enter into partnership, or into any arrangement for sharing profits, reciprocal concessions

or co-operation with any person or company, and to promote and aid in promoting, constitute, form or organize any company, syndicate, or partnership of any kind, for the purpose of acquiring and undertaking any property and liabilities of the Corporation, or of advancing directly or indirectly, the objects of the Corporation, or for any other purpose which the Corporation may think expedient.

(7) To engage in or carry on any other lawful trade, business or enterprise which may at any time appear to the Directors or the Corporation capable of being conveniently carried on in conjunction with any of the aforementioned businesses or activities or which may appear to the Directors or the Corporation likely to be profitable to the Corporation.

(8) To engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

**FOURTH:** The Registered Agent and Registered Office in this State of the Corporation shall be: George M. Hay, 2300 Los Olas Boulevard, Suite 2 SW, Fort Lauderdale, Florida, 33301.

**FIFTH:** The Corporation shall be authorized to issue one class of shares. The number of shares which the Corporation is authorized to issue is One Thousand (1,000), with a par value of One Dollar (\$ 1.00).

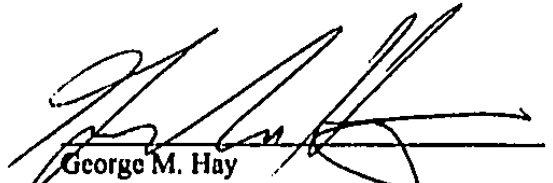
**SIXTH:** The number of Directors of the Corporation shall be One (1), which number may be engaged by the Bylaws of the Corporation. The initial Director of the Corporation who shall serve until his successor is duly elected, chosen, and qualified in accordance with the Bylaws of the Corporation, or until his earlier resignation, removal from office, or death, is as follows:

George M. Hay

**SEVENTH:** The duration of the Corporation shall be perpetual.

**EIGHTH:** The principal and mailing address of the corporation shall be: 2300 Los  
Olas Boulevard, Suite 2 SW, Fort Lauderdale, Florida 33301.

IN WITNESS HEREOF, I, as Incorporator, acknowledge on this 12<sup>th</sup> day of  
August, 1996, under the penalties of perjury, that the matters and facts contained in these  
Articles of Incorporation are true and correct in all material respects to the best of my knowledge,  
information and belief, and that the execution of these Articles of Incorporation is my act and  
deed.

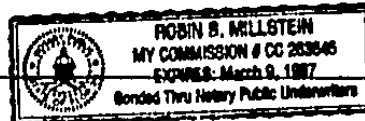
  
George M. Hay  
2300 East Los Olas Boulevard, Suite 2 SW  
Fort Lauderdale, Florida, 33301

Before me personally appeared George M. Hay, who, known to me to be the  
person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal on this 12<sup>th</sup> day of  
August, 1996

Notary Public Signature: 

My commission expires: \_\_\_\_\_



**REGISTERED AGENT ACCEPTANCE:**

Having been named as Registered Agent, I hereby am familiar with and accept  
the duties and responsibilities as Agent.

Registered Agent Signature: 

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