

SEP-05-1996 12:00
RATIONS

EMPIRE CORPORATE KIT
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P96000073998

((H90000012424 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (306)641-3894

ACCT#: 072450003256

FAX #: (306)641-3770

NAME: TIGHT CORPORATION

AUDIT NUMBER.....H98000012424

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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RECEIVED
SEP 5 1996
9-6-96

FILED
96 SEP -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9-6-96

796A-41720

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(T)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TIGHT CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
TIGHT CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

TIGHT CORPORATION
2701 NORTH OCEAN BLVD. SUITE 14-C
FORT LAUDERDALE, FLORIDA 33308

and the name of its initial Registered Agent at such address is:

Jose Correia LIMA, Jr.

The initial street address of the principal office of the corporation shall be:

TIGHT CORPORATION
2701 NORTH OCEAN BLVD. SUITE 14-C .
FORT LAUDERDALE, FLORIDA 33308

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are

Harry D. Polatssek, Esq.
2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, FL 33304

Telephone: (954) 566-0377
Florida Bar #: 230960

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FILED
SEP 5 1996
STATE OF FLORIDA
TALLAHASSEE

ected and shall qualify is:

Jose Correia LIMA, Jr.
TIGHT CORPORATION
2701 NORTH OCEAN BLVD. SUITE 14-C
FORT LAUDERDALE, FLORIDA 33308

The name and address of each incorporator is:

Jose Correia LIMA, Jr.
TIGHT CORPORATION
2701 NORTH OCEAN BLVD. SUITE 14-C
FORT LAUDERDALE, FLORIDA 33308

Dated: 6/11/98

Jose Correia LIMA, Jr.

State of Florida :

County of Broward : ss.:

The foregoing instrument was acknowledged before me this June 11, 1996 by Jose Correia LIMA, Jr. who produced PASSPORT as identification and who did take an oath.



FRANKLIN A. BLANC
COMMISSION # CC 34188
EXPIRES DEC 21, 1997
BONDED THIRD
ATLANTIC BONDING CO., INC.

Notary Public

Jose Correia LIMA, Jr. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Jose Correia LIMA, Jr.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

TIGHT CORPORATION, desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the articles
of incorporation, at City of Fort Lauderdale, County of Broward,
State of Florida has named Jose Correia LIMA, Jr. of TIGHT
CORPORATION, 2701 NORTH OCEAN BLVD. SUITE 14-C, FORT LAUDERDALE, FL
33308, County of Broward, State of Florida, as its agent to accept
service of process with this state.

ACKNOWLEDGMENT:

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

By: 

José Correia LIMA, Jr.
Registered Agent

H96000012424

P96000073998

Address
City/State/Zip Phone #

600002138796--B
-04/10/97--01022--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(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 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1997

TIGHT CORPORATION
1975 E. SUNRISE BLVD., #764
FT. LAUDERDALE, FL 33304

SUBJECT: TIGHT CORPORATION
Ref. Number: P96000073998

RECEIVED
97 APR 28 AM 8:47
DIVISION OF CORPORATIONS

We have received your document for TIGHT CORPORATION and your check(s) totaling \$35.00. 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00018678

APPROVED
FILED
97 APR 23 11:11:00
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIGHT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Old name:

TIGHT CORPORATION.

NEW name:

THIGHT CORPORATION.

APPROVED
971223 11:11:09
SECRETARY
TIGHT CORPORATION

April 21, 1997.

Grant

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Grant

THIRD: The date of each amendment's adoption: April 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% TOTAL voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of April, 19 97.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE LUNA - PRESIDENT
Typed or printed name

PRESIDENT

Title

APPROVED
1997
0403