

P96000100678

Jorge V. MARRECO
Requestor's Name

3032 N.W. 34 St.
Address

Miami FL 33125
City/State/Zip Phone #

Office Use Only

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

1. TABACCO George Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002027087--5
-12/13/96--01040--017
***122.50 ***122.50

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12.13.96

ARTICLES OF INCORPORATION
OF
TABACCO GEORGE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is: TABACCO GEORGE CORPORATION

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Article of Incorporation and shall continue perpetually thereafter.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the Corporation is: 3032 N.W 3rd Street, Miami, Florida 33125.

ARTICLE V

MAILING ADDRESS

The mailing address of the Corporation is: 3032 N.W 3rd Street Miami, Florida 33125.

ARTICLE VI

CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, no par value, which shall be designate "Common Shares".

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 3032 N.W 3rd Street Miami, Florida 33125 And the name of the initial registered Agent of this Corporation at that address is: JORGE V. MARRERO.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially, the number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in a manner provided by law but shall never be less than one (1).

The name and address of the initial Board of Directors of this Corporation are:

JORGE V. MARRERO 3032 N.W 3rd Street Miami, Florida 33125	Director/Pres.
VICENTE MARRERO 2880 S.W 36th Ct. Miami, Florida 33133	V. pres./Tre.
OLIVER H. MARTINEZ 3040 N.W 6th St. Miami, Florida 33125	Secretary

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

JORGE V. MARRERO
3032 N.W 3rd Street
Miami, Florida 33125

ARTICLE X

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the share holders are subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 03 day of December 1996.


JORGE V. MARRERO

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE INSULATION GROUP, CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JORGE
V. MARRERO WITH THE INITIAL REGISTERED OFFICE AT: 3032 N.W 3rd
Street Miami, Florida 33125. ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.


JORGE V. MARRERO

DATE: December 03, 1996


HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JORGE V. MARRERO

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JORGE V. MARRERO to me well know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 03 day of December of 1996.


NOTARY PUBLIC, State of Florida
at large

Driver's License #: M660-~~438~~438-59-386-0

My Commission Expires:



YAZMIN PALMERO
My Commission CC294827
Expires Jun. 15, 1997
Bonded by HAI
800-422-1555

FILED
96 DEC 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA