

TRANSMITTAL LETTER  
**P9700020472**

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

800002093080--6  
-02/20/97--01041--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TBC, Two Brothers Corporation  
(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

FROM: Marta Pérez  
Name (Printed or typed)

5386 Grand Park Place  
Address

Boca Raton, FL 33486  
City, State & Zip

(561) 392-5559  
Daytime Telephone number

*9974-11113*  
*corp. check 614*  
*1097-11113*  
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1997

MARIA PAEZ  
5386 GRAND PARK PLACE  
BOCA RATON, FL 33486

SUBJECT: TBC, TWO BROTHERS CORPORATION  
Ref. Number: W97000004396

We have received your document for TBC, TWO BROTHERS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 297A00009636

## ARTICLES OF INCORPORATION

*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:

TBC, Two Brothers Corporation

### ARTICLE II PRINCIPAL OFFICE

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

5386 Grand Park Place  
Boca Raton FL, 33486

### ARTICLE III SHARES

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

4 shares of 25% each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Gabriela Páez  
5386 Grand Park Place  
Boca Raton FL, 33486

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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):

President: Cristobal Páez  
5386 Grand Park Place  
Boca Raton FL, 33486

Vice-President: Julia de Paez  
address the same as  
above

Secretary: Maria Gabriela Páez  
same as above

Treasurer: Luis Carlos Dominguez  
same as above.

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

17 day of February, 1997.

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

Maria Gabriela Páez  
Signature

\_\_\_\_\_  
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**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is TBC, Two Brothers Corporation

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

Maria Gabriela Pérez

(NAME)

5386 Grand Park Place

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

Boca Raton FL, 33486

(CITY/STATE/ZIP)

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SOLICITOR OF STATE  
TALLAHASSEE 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 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.*

Maria Gabriela Pérez  
(SIGNATURE)

02/17/97  
(DATE)