

P97000024560

C T CORPORATION SYSTEM

Requestor's Name

669 EAST JEFFERSON STREET

Address

TALLAHASSEE, FL. 32301 222-1097

City/State/Zip

Phone #

SECRET FILED
DIVISION
97 FEB 14 9:56

Office Use Only

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

1. PARCEL Z CONSTRUCTION CO., 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 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

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-03/20/97--01096--002
****122.50 ****122.50

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

Walk In 3/18/97



RECEIVED
MAR 18 PM 4:15
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

CT CORPORATION SYSTEM
860 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: T.M. CONSTRUCTION, INC.
Ref. Number: W97000003723

Doris.
Please back date

Parcel L Construction Co., Inc

We have received your document for ~~T.M. CONSTRUCTION, INC.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 897A00008132

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PARCEL Z CONSTRUCTION CO., INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 1959 9:54

I. NAME

THE NAME OF THE CORPORATION IS PARCEL Z CONSTRUCTION CO., INC.

II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ALL SHARES BEING WITH A PAR VALUE OF ONE DOLLAR (\$1.00).

IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00).

V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

VI. ADDRESS

THE PRINCIPAL MAILING ADDRESS OF THE CORPORATION IS: C/O TOMEN AMERICA INC., 1285 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10019.

VII. DIRECTORS

THE CORPORATION SHALL HAVE FOUR (4) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY, FROM TIME TO TIME, BE INCREASED BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

VIII. INITIAL DIRECTORS
PRINCIPAL OFFICE AND MAILING ADDRESS

THE NAMES AND ADDRESS OF THE FIRST BOARD OF DIRECTORS ARE:

JAMES MCCARTHY
ROBERT B. COHEN
SHUZO OSHIMA
TAKASHI SANO

C/O TOMEN AMERICA INC.
1285 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10019

