

P97000066714

**Bosch Accounting and Tax Services Corporation**



Accounting, Taxes, Corporations  
Payroll, Financial Planning, Notary Public

Jairo Bosch (M.B. of Taxation)  
5440 North State Road 7, Suite.5  
Fort Lauderdale, FL 33319

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Hablamos español

**TRANSMITTAL LETTER**

July 23, 1997

700002252897--3  
-07/30/97-01093--006  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl 32314

SUBJECT:

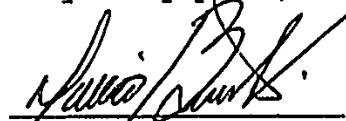
**TOMAXPORT CORPORATION**

Enclosed please find an original and two (2) copies of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

  
Jairo M. Bosch (MST)

Sairo GAVE

AUTHORIZATION BY PHONE TO

NOTE:

Additional copy of articles is needed only when certified copy is requested.

CORRECT First name  
DATE 8/1/97  
DOC. EXAM. T. Dejeu

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JUL 30 PM 12:44  
TALLAHASSEE, FLORIDA

8/1/97-TM

## **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. Corporate Name

## **TOMAXPORT CORPORATION**

### ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

### ARTICLE III. Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roni **Tomasetti** (50.00%)  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

**Adriana Tomasetti** (50.00%)  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

### ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

Roni **Tomasetti**  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

### ARTICLE VII. Principal Office

385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA

ARTICLE VIII. Officers

The names and addresses of the initial officers are:

**Roni Tomasetti** (President)  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

**Adriana Tomasetti** (V-President)  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

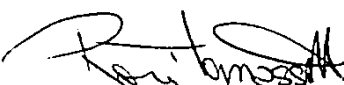
ARTICLE IX. Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of July, 19 97.

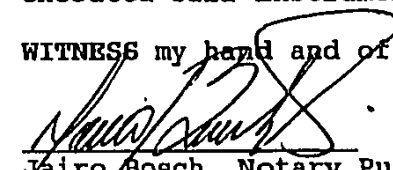
  
Roni Tomasetti  
President

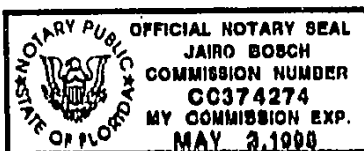
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STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, personally appeared Roni Tomasetti, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he have executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of July, 1997

  
Jairo Bosch, Notary Public  
Broward County Public Records No: 94-285687  
My commission expires: May 3rd, 1998



**CERTIFICATE OF DESIGNATION  
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:


**TOMAXPORT CORPORATION**

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

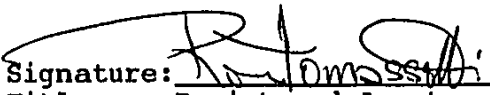
**Roni Tomasetti**  
385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

and the mailing address of this corporation is:

385 S.W. 35th Avenue  
Deerfield Beach, FL 33442

Signature:   
Title: President  
Date: July 23, 1997

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.

Signature:   
Title: Registered Agent  
Date: July 23, 1997

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