CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 AUG 28 AM 10: 34 7 A T C A
P970000 Topical Detaits Jr.	Art of Inc. File 
Signature   Requested by   Name   Valk-In   Will Pick Up	Corp Record Search         Officer Search         Fictitious Search         Fictitious Owner Search         Vehicle Search         Driving Record         UCC 1 or 3 File         UCC 11 Search         UCC 11 Retrieval         Courier

# ARTICLES OF INCORPORATION OF TROPICAL DETAILS, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is Tropical Details, Inc.

#### ARTICLE II

The period of its duration is perpetual.

### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the

United States and Florida.

### ARTICLE IV

The corporation shall have authority to issue 100 shares all of one class, \$1.00 par value.

## ARTICLE V

The address of the principal office and mailing address of the corporation is:

102900 Overseas Highway Key Largo, FL 33037

## ARTICLE VI

The address of its initial registered office and the name of its initial registered agent at said address is: William Bateman 102900 Overseas Highway Key Largo, FL 33037

#### ARTICLE VII

The initial board of directors shall consist of three director, whose names and

addresses are:

William Bateman 102900 Overseas Highway Key Largo, FL 33037

Stephen Slaughter 102900 Overseas Highway Key Largo, FL 33037

Jane Black 102900 Overseas Highway Key Largo, FL 33037

#### ARTICLE VIII

The name and address of the incorporator is:

William Bateman 102900 Overseas Highway Key Largo, FL 33037

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

<u>M.C. Batur</u> Incorporator Dated: <u>8/21/97</u>

3

# STATE OF FLORIDA

# **COUNTY OF MONROE**

**BEFORE ME**, the undersigned authority, personally appeared William Bateman, who is personally known to me or who have produced <u>FL MUCLOUSE</u>. as identification and is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Key Largo, in said County and State this  $2 \gamma$  day of August, 1997.



My Commission Expires:

State of Florida At Large

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

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, Florida Statutes: Tropical Details, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the Village of Key Largo, County of Monroe, State of Florida, has named William Bateman, County of Monroe, State of Florida, as its agent to accept service of process with the State.

### **ACKNOWLEDGMENT**

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

Registered Agent

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5