Division of Corporations



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

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# FLORIDA PROFIT CORPORATION OR P.A.

TOMAZ & CASTRO, INC.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

FAS-T CORP

SUBJECT: TOMAZ & CASTRO, INC.

REF: W99000005474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DO NOT REFER TO CHAPTER 617 IN THE FIRST STATEMENT IN YOUR ARTICLES. ARTICLE 6 SAYS THAT THERE WILL BE TWO DIRECTORS AND NONE ARE LISTED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000005411 Letter Number: 799A00010391

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

# ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

TOMAZ & CASTRO, INC.

The principal place of business of this Corporation shall

1716 Mason Terrace Melbourne, FL 32935

#### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

#### ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

Claudio Luiz T. de Castro Silva and Anna Christina Garcia de Castro 1716 Mason Terrace Melbourne, Fl 32935

Prepared by: Barry Brumer , Esq. 5728 Major Blvd., Suite 211 Orlando, FL 32819 Phone 407-363-2900 FBN 311421

# ARTICLE VII - STOCK SUBSCRIBERS

The name and address of the stock subscribers are:

NAME: Data Buffer Rio - Comercio e Servicos de Informatica Ltda

ADDRESS: Rua Leopoldina Rego, 198, sala 210/211

Rio de Janeiro, Brazil

NAME: Claudio Luiz T. de Castro Silva

ADDRESS: 1716 Mason Terrace

Melbourne, FL 32935

## ARTICLE VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Claudio Luiz T. de Castro Silva

OFFICE: President

NAME: Anna Christina Garcia de Castro

OFFICE: Vice-President

#### ARTICLE IX - AMENDMENT

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

# ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

# ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

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# ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for TOMAZ & CASTRO, INC.

Barry N Brumer, Esq.

Registered Agent/Incorporator

The undersigned incorporator executed these Articles of Incorporation 8th day of March, 1999

