

TRANSMITTAL LETTER

P99000031787

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

SUBJECT: TRE-CAR INVESTMENT, INC.
(Proposed corporate name - must include suffix)

300002827983--1
-04/02/99--01066--018
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLLE NEAL
Name (Printed or typed)

4851 NW 103RD AVENUE, SUITE 44-A
Address

SUNRISE, FL 33322
City, State & Zip

(954) 970-6325
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -2 PM 1:23

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 7 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION
OF

The undersigned Incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRE-CAR INVESTMENT, INC.

The principal place of business of this corporation shall be 4851 NW 103rd Avenue, Suite 44-A, Sunrise, Florida 33322; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4851 NW 103rd Avenue, Suite 44-A, Sunrise, Florida 33322; and the initial registered agent of the corporation is Derrick Treasure.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Derrick Treasure, Director
570 SW 27th Avenue
Fort Lauderdale, Florida 33312

Carolle Neal, Director
4851 NW 103rd Avenue, Suite 44-A
Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Derrick Treasure, President
570 SW 27th Avenue
Fort Lauderdale, Florida 33312

Carolle Neal, Vice President
4851 NW 103rd Avenue, Suite 44-A
Sunrise, Florida 33322

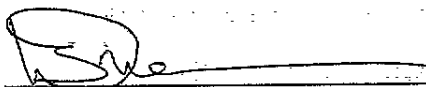
ARTICLE VIII. PRIVATE PROPERTY


The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, WE, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set our hands and seal this 1st day of March, 1999.


Derrick Treasure, President


Carolle Neal, Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Derrick Treasure and Carolle Neal Incorporators to me known to be the persons described as subscriber in who executed the foregoing Articles of Incorporation.


WITNESS my hand and official seal in the County and State named above this 1st day of March, 1999.


NOTARY PUBLIC



ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of TRE-CAR INVESTMENT, INC.. made in the foregoing Article of Incorporation.


Derrick Treasure, President

3-1-99
DATE

FILED
99 APR -2 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA