

099000035843

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tropical Republic Coconut
Grove, Inc.

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-04213/39-01046-007

*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- 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

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DIVISION OF CORPORATIONS
99 APR 20 AM 11:50

RECEIVED
99 APR 19 AM 10:43
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TALLAHASSEE, FLORIDA

Signature

Requested by: LS
Name Date 4/19/99 Time 9:16

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TROPICAL REPUBLIC COCONUT GROVE, INC.
Ref. Number: W99000009228

We have received your document for TROPICAL REPUBLIC COCONUT GROVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00020165

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

Tropical Republic Coconut Grove, Inc.

a Florida corporation

The undersigned, acting as incorporator of

Tropical Republic Coconut Grove, Inc.

under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Tropical Republic Coconut Grove, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

7830 NW 44th Street
Sunrise, Florida 33351

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective April 14, 1999.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7830 NW 44 Street, Sunrise, Florida 33351 and the name of the corporation's initial registered agent at that address is American Corporations Unlimited, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Consuelo Joiner

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc.
7830 NW 44th Street
Sunrise, Florida 33351

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the Third day of April, 1999.

BY: Betty Castillo
Office Manager Betty Castillo

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Tropical Republic Coconut Grove, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7830 NW 44 Street, Sunrise, Florida 33351, has named American Corporations Unlimited, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

American Corporations Unlimited, Inc.
7830 NW 44 Street
Sunrise, Florida 33351



Betty Castillo) Office Manager
American Corporations Unlimited, Inc.

April 03, 1999
Date _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 AM 11:50