

P99000081247

TRANSMITTAL LETTER

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

FILED
99 SEP - 7 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUB-TROPIC ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

100002980181--7
-09/07/99--01122--023
*****78.75 *****78.75

FROM: BRIAN BERG
Name (printed or typed)

15908 EAGLE RIVER WAY
Address

TAMPA, FL 33624
City, State & Zip

813-961-7579
Daytime Telephone Number

W99-21010

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TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

SUB-TROPIC ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15908 EAGLE RIVER WAY
TAMPA, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN BERG
15908 EAGLE RIVER WAY
TAMPA, FL 33624

ARTICLE V INCORPORATOR(S)

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

BRIAN BERG
15908 EAGLE RIVER WAY
TAMPA, FL 33624

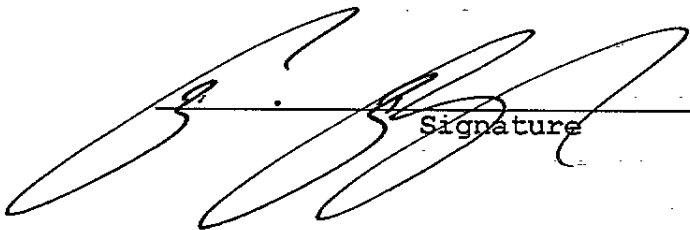
ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

BRIAN BERG
15908 EAGLE RIVER WAY
TAMPA, FL 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of September, 19 99.


Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SUB-TROPIC ENTERPRISES, INC.

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

BRIAN BERG

(Name)

15908 EAGLE RIVER WAY

(P.O. Box not acceptable)

TAMPA, FL 33624


(City/State/Zip)

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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

9/1/99
Date