

*P99000090734*

TRANSMITTAL LETTER

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

300003002393--8  
-10/01/99--01041--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Taraboulos & Co., Inc.  
(Proposed corporate name - must include suffix)

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: Jeffrey Taraboulos  
Name (Printed or typed)  
10929 s.w. 75 street  
Address  
Miami, FL 33173  
City, State & Zip  
(305) 598-1366  
Daytime Telephone number

FILED  
99 OCT 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

D BROWN OCT 14 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 5, 1999

JEFFREY TARABOULOS  
10929 S.W. 75TH STREET  
MIAMI, FL 33173

SUBJECT: TARABOULOS & CO.  
Ref. Number: W99000022988

We have received your document for TARABOULOS & CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

CO. IS NOT AN ACCEPTABLE SUFFIX WHEN USING (AND OR &) YOU NEED TO EITHER DELETE THE & SIGN OR ADD INC. AFTER CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 199A00048333

ARTICLES OF INCORPORATION  
OF  
TARABOULOS & CO., INC.

FILED  
99 OCT 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

TARABOULOS & CO., INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall

begin business shall be at least Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The post office address of the principal office of the corporation shall be 10929 SW 75<sup>TH</sup> Street, Miami, Florida 33173, with the privilege, however of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

#### ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

#### ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY TARABOULOS	10929 SW 75 <sup>TH</sup> Street Miami, Florida 33173
MARIGE SARRIA	10929 SW 75 <sup>TH</sup> Street Miami, Florida 33173

#### ARTICLE IX

The names and addresses of each subscriber of these

Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY TARABOULOS	10929 SW 75 <sup>TH</sup> Street Miami, Florida 33173
MARIGE SARRIA	10929 SW 75 <sup>TH</sup> Street Miami, Florida 33173

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 29 day of September, 1999.

  
\_\_\_\_\_  
JEFFREY TARABOULOS

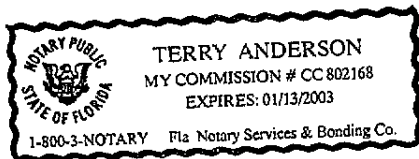
STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared  
JEFFREY TARABOULOS and MARIGE SARRIA to me known to be the persons  
described in the foregoing Articles of Incorporation, and they  
acknowledged that they made and subscribed the same for the  
purposes and uses therein mentioned and set forth.

WITNESS my hand and official seal at said County and  
State this 29 day of September, 1999.

Terry Anderson  
Notary Public, State of Florida

My commission expires:



FILED  
99 OCT 14 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

TARABOULOS & CO., 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 City of Miami, County of Dade, State of Florida, has named JEFFREY TARABOULOS located at 10929 SW 75<sup>TH</sup> Street, Miami, Florida, 33173, as its agent to accept service of process within this 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.

  
JEFFREY TARABOULOS

(jt/)