

1/9/2021

P2100002030
Division of Corporations
Florida Department of State
Bureau of Corporations
Electronic Filing Cover Sheet

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((H21000011530 3))



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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: TAIS@TAXSECRETSONLINE.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
TGF ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Derrick Thompson

1/12/2021

Electronic Filing Menu Corporate Filing Menu Help

21 JAN 11 11:08:41

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Articles of Incorporation for

TGF ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit pursuant to Chapter 607 and 621 Florida Statutes.

ARTICLE I - Name

The name of the Corporation is **TGF ENTERPRISES, INC.** hereinafter, "Corporation"

ARTICLE II -Principal and Mailing Address

The name principal place of business address shall be:

**3001 NW 5TH TERR
POMPANO BEACH FL 33064**

The mailing address of the Corporation shall be:

**3001 NW 5TH TERR
POMPANO BEACH, FL 33064**

ARTICLE III - Purpose

The Corporation shall engage in any activity and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - Capitalization

The number of share that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of One US Dollar (1.00) per value of common stock.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether or now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

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The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions, or term or conditions of redemption of the stock.

No holder of shares of stock of any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds of may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

ARTICLE V - *Officer(s) and/or Director(s) and stockholder Percentages:*

The initial officer(s) and/or director(s) of the Corporation shall be:

PRESIDENT **TIAGO FERNANDES DA CRUZ BAIA**
3001 NW 5TH TERR
POMPANO BEACH FL 33064

The number of officers and/or directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

ARTICLE VI - *Incorporator*

The initial name and street address of the incorporator of this Corporation is:

TAX SECRETS INC
5052 NW 45Th Ave,
Coconut Creek, FL 33073

ARTICLE VII - *Registered Agent*

The name and Florida street address of the initial Registered Agent of the Corporation is:

TIAGO FERNANDES DA CRUZ BAIA
3001 NW 5TH TERR
POMPANO BEACH

ARTICLE VIII - *Powers of Corporation*

The Corporation shall have the equivalent powers as an individual to do all things required or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

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ARTICLE IX - *Bylaws*

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X - *Term of Existence*

This Corporation shall have perpetual existence.

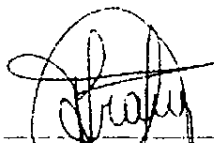
ARTICLE XI - *Dissolution*

This Corporation may be dissolved at any time by authorization of any officer or director of the Corporation.
The net assets of the corporation remaining after winding up must be distributed to the shareholders after payment of all debts of the corporation.

ARTICLE XII - *Effective Date*

These Articles of Incorporation shall be effective on January 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this **January 8, 2021**


Tax Secrets, Inc.
Tais Silva Incorporator

21 JAN 11 11:00 AM

TAX SECRETS, INC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

TGF ENTERPRISES, INC.

2. The name and address of the Registered Agent and Office is:

TIAGO FERNANDES DA CRUZ BAIÁ

3001 NW 5TH TERR
POMPANO BEACH

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Tiago Fernandes
da Cruz Baia*
TIAGO FERNANDES DA CRUZ BAIÁ

21 JAN 11 10:00 AM

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DB SAWMILL, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN J. MARCUS
Name of Person

ALAN J. MARCUS, ATTORNEY AT LAW
Firm/Company

20803 BISCAYNE BOULEVARD, SUITE 301
Address

AVENTURA, FL 33180
City/State and Zip Code

dbaumgard@ima-re.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN J. MARCUS 305 937-1800
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DB SAWMILL, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ALAN J. MARCUS
Name

20803 BISCAYNE BOULEVARD, SUITE 301
Florida street address (P.O. Box NOT acceptable)

AVENTURA FL 33180
City State Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, P.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2021 JAN 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

AMBR = Authorized Member

MGR = Manager

Name and Address:

BAUMGARD, DANIEL
2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

MGR _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2021 JAN 11 AM 11:19

FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DANIEL BAUMGARD

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)