

TRANSMITTAL LETTER

P99000020949

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

SUBJECT: TARSS INC.
(Proposed corporate name - must include suffix)

500002796475--3
-03/05/99--01079--026
*****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: TAROON N SHAM
Name (Printed or typed)

1850 VINEYARD WAY
Address

TALLAHASSEE FL 32311
City, State & Zip

(850) 656-2918
Daytime Telephone number

RECEIVED

99MAR-5 PM 2:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99MAR-5 PM 2:58

FILED

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

3-5-99

ARTICLES OF INCORPORATION

OF

TARSS INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **TARSS INC.** and its principal place of business shall be located at 1850 Vineyard Way, Tallahassee, Florida 32311.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 1850 Vineyard Way, Tallahassee, Florida 32311. The name of the initial registered agent of the corporation at such address is **TAROON N SHAH**.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial director are as follows:

<u>Name</u>	<u>Address</u>
Sameera T Shah	1850 Vineyard Way Tallahassee, Florida 32311
Taroon N Shah	1850 Vineyard Way Tallahassee, Florida 32311

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Sameera T Shah President & Treasurer	1850 Vineyard Way Tallahassee, Florida 32311
Taroon N Shah Vice President & Secretary	1850 Vineyard Way Tallahassee, Florida 32311

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Taroon N Shah	1850 Vineyard Way Tallahassee, Florida 32311

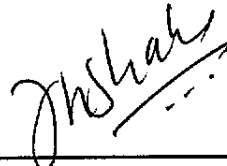
ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Action.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this the 5th day of March, 1999.



TAROON N SHAH, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.



March 5, 1999

DATE

TAROON N SHAH, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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