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2003 JAN 21 PM 12:46

2295

W02-34027

1/23/03

TRANSMITTAL LETTER

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2003 JAN 21 PM 12:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

SUBJECT: Tachaco, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Sandra Boatwright

Name (Printed or typed)

330 W. 33rd St

Address

Riviera Beach, FL 33404

City, State & Zip

561-842-3671

Daytime Telephone number

*NOTE: I enclosed my fictitious name registration with this package w/ the
change in the doc
Can you please forward to that dept.? Please.
Thank you.*

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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2003 JAN 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 4, 2002

SANDRA BOATWRIGHT
330 W. 33ND STREET
RIVIERA BEACH, FL 33404

SUBJECT: TACHACO, INC.
Ref. Number: W02000034027

We have received your document for TACHACO, INC. and your check(s) totaling \$198.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00064390

**ARTICLES OF INCORPORATION
OF
TACHACO, INC.**

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2003 JAN 21 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Tachaco, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation are 390 W. 33rd St., Riviera Beach, Fl 33404

**ARTICLE III
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are:

- A) To provide childcare services for children as selected by the State of Florida.

**ARTICLE IV
MANNER OF ELECTION**

A) The Directors will be elected at the annual end of fiscal year Board of Directors meeting by the voting of the members of the Corporation. Their admission shall be regulated by the By-Laws of the corporation.

Sandra Boatwright
390 W 33rd St.
Riviera Beach, Florida 33404
Telephone: 561/842-3671

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Sandra Boatwright, 390 W 33rd St., Riviera Beach, Florida 33404.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

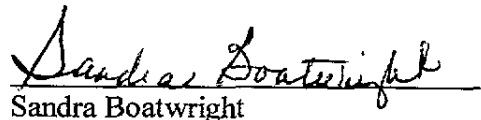
The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

| | |
|-------------------------|--|
| Sandra Boatwright | 390 W. 33 rd St. Riviera Beach, Fl 33404 |
| Nathaniel Boatwright | 390 W. 33 rd St. Riviera Beach, Fl 33404 |
| Sylvia Jackson-Hamilton | PO Box 2124 West Palm Beach, Fl 33404 |

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these articles of incorporation are Sandra Boatwright, 390 W. 33rd St., Riviera Beach, Florida 33404.

The undersigned, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 31st day of December, 2002.

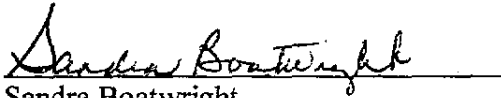

Sandra Boatwright

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 617.0501, 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 TACHACO, INC.
2. The name of the registered agent is Sandra Boatwright.
3. The address of the registered agent/registered office is Sandra Boatwright, 390 W. 33rd St., Riviera Beach, Florida 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Sandra Boatwright

Date: December 31, 2002.

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2003 JAN 21 PM 12:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA