

N07000003421

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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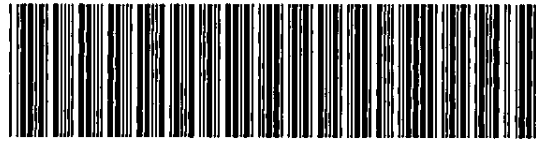
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W07-12600
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

ELIZABETH A DUPUIS
328 INNOVATION BLVD SUITE 200
SATE COLLEGE, PA 16803

SUBJECT: TP HOLDINGS FLORIDA, INC.
Ref. Number: W07000012600

We have received your document for TP HOLDINGS FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 907A00017882

COVER LETTER

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

SUBJECT: TABU Holdings, 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

ADDITIONAL COPY REQUIRED

FROM: Elizabeth A. Dupuis, Esquire
Name (Printed or typed)

328 Innovation Boulevard, Suite 200
Address

State College, PA 16803
City, State & Zip

814-867-8055
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

TABU Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1107 Key Plaza, #326, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management of private clubs

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Pursuant to ByLaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jason C. Jean, President, 1107 Key Plaza #326, Key West, FL 33040

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jason C. Jean, President, 1107 Key Plaza #326, Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason C. Jean, President, 1107 Key Plaza #326, Key West, FL 33040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
07 MAR 12 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA