# P80000020690

State of Florida Department of State Corporation Division The Capitol Tallahassee, FL 32301

January 27, 2000

Re: TAS of Suwannee Inc.

100003125721--4 -02/07/00--01035--004 \*\*\*\*122.50 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering the fees relating to this filing.

Very truly yours,

Anthony D. Schaedler

Incorporator . .

OO FEB 29 AM 8: 12
SECRETARY OF STATE
SECRETARY OF STATE

OF S



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2000

ANTHONY D. SCHAEDLER 7737 SO. SHEKINAH PLACE O'BREIN, FL 32071

SUBJECT: TAS, INC.

Ref. Number: W0000003859

We have received your document for TAS, INC. and your check(s) totaling \$122.50. 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.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 200A00007497

# ARTICLES OF INCORPORATION OF

TAS

PORATION

OF SULWANNER INC.

ARTICLE I - NAME

OF SWANNEE INC

The name of this corporation is TAS

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par (\$0.00) value Common Stock which shall be designated as "Common Shares".

# ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights attendant to ownership of any shares in this corporation.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7737 South Shekinah Place, O'Brien, FL, 32071 and the name of the registered agent of this corporation at that address is Anthony D. Schaedler.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director nor more than fifteen directors. The name and address of the initial Director of the corporation is:

Anthony D. Schaedler 7737 South Shekinah Place O'Brien, FL 32071

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Anthony D. Schaedler 7737 South Shekinah Place O'Brien, FL 32071

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>27tht</u> day of January, 2000.

Anthony D. Schaedley

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST:

that TAS desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7737 South Shekinah Place, O'Brien, FL 33071, has named Anthony D. Schaedler as its agent to accept service of process within Florida.

Dated January 27, 2000.

Anthony D. Schaedler, Director

SECOND:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated January 37, 2000.

Anthony D. Schaedler, Registered Agent

ON FEB 29 AM 8: 12 SECRETASSEE FLORIDA