

P00000034517

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003196599--0
-04/05/00--01038--004
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tarpon House Associates, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:15

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 APR -5 AM 10:51
FILED
00 APR -5 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 05 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TARPON HOUSE ASSOCIATES, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is TARPON HOUSE ASSOCIATES, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 3054 Industrial 31st Street, Fort Pierce, FL 34946, and the name of the initial registered agent for the corporation shall be David H. Kesar, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is 3054 Industrial 31st Street, Fort Pierce, Florida 34946, and the principal office address of the corporation is 3054 Industrial 31st Street, Fort Pierce, Florida 34946.

FILED
00 APR -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of three (3) people, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

Byron N. Bailey
3054 Industrial 31st Street
Fort Pierce, FL 34946

James A. Nicholas
3054 Industrial 31st Street
Fort Pierce, FL 34946

David A. Kesar
3054 Industrial 31st Street
Fort Pierce, FL 34946

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 21 day of April, 2000.



David M. Kesar
Incorporator

STATE OF FLORIDA:
COUNTY OF ST. LUCIE:

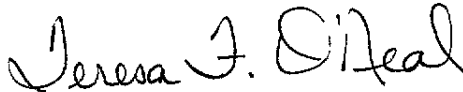
I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that David M. Kesar, who is personally known to me or who produced _____, as identification, and whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 4th day of April, 2000.



Teresa F. O'Neal
Commission # CC 848517
Expires Aug. 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Printed Name of Notary



NOTARY PUBLIC

My Commission Expires:

CONSENT OF REGISTERED AGENT

I hereby certify that I, David H. Kesar, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 3054 Industrial 31st Street, Fort Pierce, Florida 34946, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 41 day of April, 2000.



David H Kesar
Registered Agent

FILED
00 APR -5 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA