

200000042637

Greenberg Traurig

Requestor's Name

101 E. College Ave

Address

~~Michelle Beal~~ 222-6891

Phone #

Shannon Lindsey

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:46

APPROVED  
AND  
FILED

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

1. Tallahassee Assistant Services, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

☒ Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

\* Articles

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:42

RECEIVED

T. SMITH APR 27 2000

Examiner's Initials

will wait

**ARTICLES OF INCORPORATION  
OF  
Tallahassee Assistant Services, Inc.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I  
NAME**

The name of this corporation shall be Tallahassee Assistant Services, Inc.

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida. Such business may include, but is not limited to, the provision of office services such as courier services, furniture repair and moving.

**ARTICLE III  
STOCK**

The authorized capital stock of this corporation shall consist of One Thousand (1,000) shares of \$.01 par value common stock.

**ARTICLE IV  
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
ADDRESS**

The mailing address of the principal office of this corporation shall be 5734 Tallapoosa Court, Tallahassee, Florida 32303, or at such other location designated by the Board of Directors with the privilege of having branch offices at other places within or without the State of Florida.

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**ARTICLE VI**  
**NUMBER OF DIRECTORS**

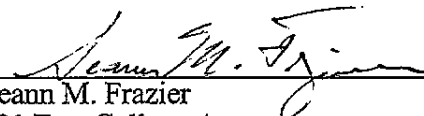
The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director and not more than ten (10) directors. The number of directors shall be as set forth in the Bylaws of the corporation. The Initial Board of Directors shall consist of Jon M. Vergeson. The Initial President, Vice President, Treasurer and Secretary shall be Jon M. Vergeson.

**ARTICLE VII**  
**REGISTERED AGENT**

The street address of the registered agent of this corporation shall be 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Seann M. Frazier.

**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Seann M. Frazier  
101 East College Avenue  
Tallahassee, Florida 32301

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

**Tallahassee Assistant Services, Inc.**

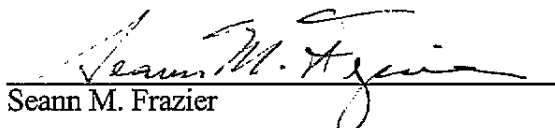
In pursuance of Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with said statutes.

That Tallahassee Assistant Services, Inc., with its principal office, as indicated in the Articles of Incorporation, has named the following person as its Registered Agent to accept service of process within this state:

Seann M. Frazier  
101 East College Avenue  
Tallahassee, Florida 32301  
850/222-6891

**Acknowledgement:**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office. I further acknowledge that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Seann M. Frazier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED