

200000042637

Greenberg Thallberg

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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*****78.75 *****78.75

- Walk in
- Pick up time *call me*
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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

** Articles of Incorporation*

RECEIVED
00 APR 27 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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, by 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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.

ARTICLE VI
NUMBER OF DIRECTORS

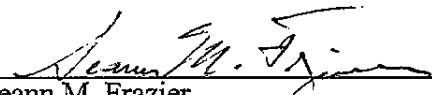
The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director and not more than ten (10) directors. The number of directors shall be as set forth in the Bylaws of the corporation. The Initial Board of Directors shall consist of Jon M. Vergeson.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

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

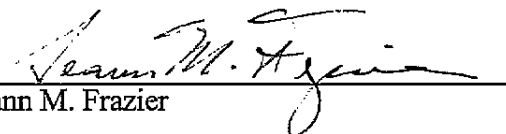
Acknowledgement:

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 3:47

APPROVED
AND
FILED


Seann M. Frazier