

PD00000044934

TRANSMITTAL LETTER

FILED

00 MAY -3 PM 12: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TARIAX.COM, INCORPORATED

(Proposed corporate name - must include suffix)

400003232444--4
-05/03/00-01141-009
*****70.00 *****70.00

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ACCOUNTING OPTIONS
Name (Printed or typed)

202 US HWY 1
Address

LAKE PARK FL 33463
City, State & Zip

361-842-2121
Daytime Telephone number

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

PH 5/5/00

**ARTICLES OF INCORPORATION
OF
TARIA.COM, INCORPORATED**

FILED

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

00 MAY -3 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be Tariax.com, Incorporated. The principal place of business shall be 4910 Blue Lake Drive, Suite 110, Boca Raton, Florida 33431.

**ARTICLE II
DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United State of America.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is at 4910 Blue Lake Drive, Suite 110, Boca Raton, Florida 33431. The name of the initial registered agent is Ronald Kipling Jones. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The names of the initial directors are:

Ronald Kipling Jones
4910 Blue Lake Drive, Suite 110
Boca Raton, Florida 33431

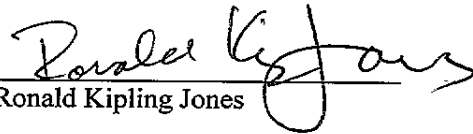
Steven Mizejewski
4910 Blue Lake Drive, Suite 110
Boca Raton, Florida 33431

ARTICLE VII
INCORPORATOR

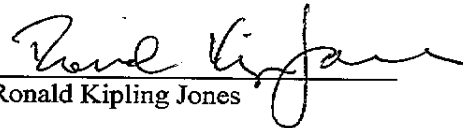
The name and address of the person signing these Articles of Incorporation is:

Ronald Kipling Jones
4910 Blue Lake Drive, Suite 110
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this first day of May, 2000.


Ronald Kipling Jones

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ronald Kipling Jones

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared RONALD E. JONES, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 2 day of may, 2000.



Mogen A. Schmiedel
MY COMMISSION # CC902030 EXPIRES
January 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

MAGENA SCHMIEDEL
Notary Public, State of Florida

My commission expires: _____