

P00000104884

10/19/2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tavernier Inc.

To whom it may concern,

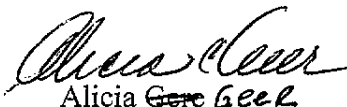
000003442600--7
-10/27/00--01078--004
****122.50 *****78.75

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,



Alicia Gere Geer
229 Aberdeen Ct.
Tavernier, Fla. 33070

FILED
00 NOV -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch NOV 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

ALICIA GEER
229 ABERDEEN CT
TAVERNIER, FL 33070

SUBJECT: TAVERNIER INC.
Ref. Number: W00000025978

We have received your document for TAVERNIER 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.

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00056265

FILED

00 NOV -8 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAVERNIER 2 INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Tavernier 2 Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is real estate sales and renovation and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 229 Aberdeen Ct. Tavernier, Fla. 33070

ARTICLE VII

This corporation shall have three(3) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Charles W. Anchors
401 S.E. 3rd Ave
Dania, Fla.

President

Roy Geer
229 Aberdeen Ct.
Tavernier, Fla. 33070

Vice President

Alicia Geer
229 Aberdeen Ct
Tavernier, Fla. 33070

Secretary/Treasurer

ARTICLE IX

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

Charles W. Anchors	100 shares	\$100.00
Roy Geer	100 shares	\$100.00
XXXXXXXXXXXX		
XXXXXXXXXXXX		

ARTICLE X

These Articles of Incorporaion may be amended in the manner provided by law. Every amendment shall be approved 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.

ARTICLE XI

Alicia Ge~~er~~ of 229 Aberdeen Ct Tavernier, Fla. 33070 is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

ACKNOWLEDGEMENT

Having been named to accept service of process for Tavernier ~~2106~~ at the place determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By:.....

Alvin C. Geer

REGISTERED AGENT

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinto set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this day of 2000.

Charles W. Anchors

Charles W. Anchors
401 S.E. 3rd Ave
Dania, Fla.

Roy W. Geer

Roy ~~Geer~~ W. Geer SR.
229 Aberdeen Ct
Tavernier, Fla. 33070

STATE OF FLORIDA)

)ss

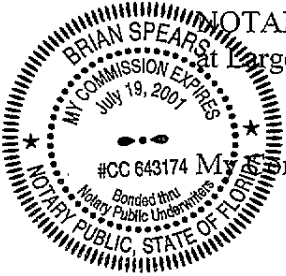
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named,
this.....
day of....., 2000.

[Handwritten Signature]

.....
NOTARY PUBLIC, State of Florida



My Commission Expires:.....