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TRANSMITTAL LETTER

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

300003553423--6
-01/18/01--01038--001
*****78.75 *****78.75

SUBJECT: TAS & Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Terry Shelton
Name (Printed or typed)

4852 Mac Donald Street
Address

Lake Wales, FL 33853
City, State & Zip

863-638-2877
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 1:46

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

505
W01-1468

1/26/01



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 26 PM 1:46

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

TERRY SHELTON
4852 MAC DONALD STREET
LAKE WALES, FL 33853

SUBJECT: TAS & COMPANY
Ref. Number: W01000001468

We have received your document for TAS & COMPANY. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 101A00003098

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: TAS & Company, Inc.

01 JAN 26 PM 1:46

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4852 MacDonald Street, Lake Wales, FL 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Professional Corporation for Real Estate Construction, Inspection,
and Appraisal.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Terry A. Shelton, President, 4852 MacDonald Street, Lake Wales, FL 33853

Denise L. Shelton, Vice President, 4852 MacDonald Street, Lake Wales, FL 33853

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Denise L. Shelton 4852 MacDonald Street, Lake Wales, FL 33853

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry A. Shelton, 4852 MacDonald Street, Lake Wales, FL 33853

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Denise L. Shelton
Signature/Registered Agent Denise L. Shelton

January 14, 2001
Date

Terry A. Shelton
Signature/Incorporator Terry A. Shelton

January 14, 2001
Date