

P01000031699

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031375 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

T.A.S. DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000031315

**ARTICLES OF INCORPORATION
OF
T.A.S. DESIGNS, INC.**

FILED
01 MAR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **T.A.S. DESIGNS, INC.**

ARTICLE II

The principal office or mailing address of the corporation is: 9375 N. W. 18TH Drive, Plantation, Florida, 33322.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

**TED STEMBER
9375 N. W. 18TH DRIVE
PLANTATION, FLORIDA 33322**

H 01000031375

H 01000031375**ARTICLE VI**

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

**TED STEMBER
9375 N. W. 18TH DRIVE
PLANTATION, FLORIDA 33322**

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

The Registered Agent of the corporation shall be TED STEMBER, 9375 N. W. 18TH DRIVE, PLANTATION, FLORIDA, 33322.

28th IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of March, 2001.


Ted Stember, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.


Ted Stember

H 01000031375

FILED
01 MAR 28 PM 2:31
STATE
OF FLORIDA
TOTAL P.04

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TED STEMBER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of March, 2001.


NOTARY PUBLIC, State of Florida
My Commission Expires:



Jack H. Barton
My Commission CC751188
Expires July 30, 2002