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TRANSMITTAL LETTER

FILED

01 APR 23 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/23/01--01143--006
*****78.75 *****78.75

SUBJECT: T A K & Company, Inc.
(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: Timothy A. Kitts
Name (Printed or typed)

6919 Von Bampus

Address

Orlando, FL 32809

City, State & Zip

(407) 826-4179

Daytime Telephone number

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

AUTHORIZATION BY PHONE TO
CORRECT Article VI file
DATE 4-27
DOC. EXAM CB

CB 4-27
4/27/99

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be T A K & Company, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 6919 Von Bampus, Orlando, FL 32809.

ARTICLE III – PURPOSE

The specific purpose of this corporation is as a Professional Corporation.

ARTICLE IV – SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar, (\$1) par value per share. Timothy A. Kitts will own One Thousand (1,000) shares of the Corporation.

ARTICLE V – TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI – DIRECTORS/OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial member of the Board of Directors is:

Timothy A. Kitts
6919 Von Bampus
Orlando, FL 32809

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

P. Timothy A. Kitts
6919 Von Bampus
Orlando, FL 32809

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy A. Kitts
6919 Von Bampus
Orlando, FL 32809

ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX – INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Timothy A. Kitts
6919 Von Bampus
Orlando, FL 32809

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16 day of April, 2001.

(An additional article must be added if an effective date is requested.)

Signature:

Timothy A. Kitts
Timothy A. Kitts

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

- 1) Name of the corporation is:

T A K & Company, Inc.

- 2) The name and address of the registered agent office is:

Timothy A. Kitts
6919 Von Bampus
Orlando, FL 32809

Having been named as registered agent and to accept services of process for the above-stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Timothy A. Kitts
Signature

4/16/2001
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314