

PO1000046239

TRANSMITTAL LETTER

EFFECTIVE DATE

5-1-01

FILED

01 MAY -4 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/04/01--01100--005

*****78.75 *****78.75

SUBJECT:

Tag Transport 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:

Susan E. Schoen

Name (Printed or typed)

6555 Windover way

Address

Titusville FL 32780

City, State & Zip

321-690-2328

Daytime Telephone number

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

D. BROWN MAY - 9 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tag Transport Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

The place of business shall be Duval County

The mailing address is 6555 Windover Way
Titusville, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transportation of motorized vehicles. But this corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of no par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The names and addresses:

Co-Director	Co-Director	Director of Finance
Gary Moody	Anthony L. Broome	Susan E. Schoen
10329 Westmar Rd.	2933 Nicholson St.	6555 Windover Way
Jacksonville, FL 32218	Titusville, FL 32796	Titusville, FL 32780

ARTICLE VI REGISTERED AGENT & THE INCORPORATOR

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

Susan E. Schoen
6555 Windover Way
Titusville, FL 32780

ARTICLE VII EFFECTIVE DATE

May 1, 2001

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

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 the act in this capacity

Susan E. Schoen
Susan E. Schoen

5/1/01
Date

Susan E. Schoen
Susan E. Schoen

5/1/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1st day of May, 2001, by Susan E. Schoen, who is personally known to me and who did take an oath.

Eleanor W. Bowling

Notary Public

