

P01000062975

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

FILED

01 JUN 25 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TASS, Inc.  
ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 filing

FROM: THEODORE A. SHAPIRO  
73 DUNBAR ROAD  
PALM BEACH GARDENS, FLORIDA 33418

DAYTIME PHONE NUMBER: 561-625-9811

500004139855--8  
-05/07/01--01139--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-10929

P99467817

F. CHAMBER

JUN 2 2 2001

2/5/14/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2001

THEODORE A SHAPIRO  
73 DUNBAR ROAD  
PALM BEACH GARDENS, FL 33418

SUBJECT: TASS, INC.  
Ref. Number: W01000010929

We have received your document for TASS, INC. and your check(s) totaling \$70.00. 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.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 701A00029370

## 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

The name of the corporation shall be: TASS SERVICES, INC. and its principle place of business and mailing address of this corporation shall be:

73 DUNBAR ROAD  
PALM BEACH GARDENS, FLORIDA 33418

### ARTICLE II

The corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ .10 PER SHARE.

### ARTICLE IV

The name and address of the initial agent is:

THEODORE A. SHAPIRO  
73 DUNBAR ROAD  
PALM BEACH GARDENS, FLORIDA 33418

### ARTICLE V

The number of directors constituting this Corporation's initial Board of Directors is One (1), whose name and address is as follows:

ARLENE F. SHAPIRO  
73 DUNBAR ROAD  
PALM BEACH GARDENS, FLORIDA 33418

### ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation is:

THEODORE A. SHAPIRO  
73 DUNBAR ROAD  
PALM BEACH GARDENS, FLORIDA 33418

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 25 PM 2:54

FILED

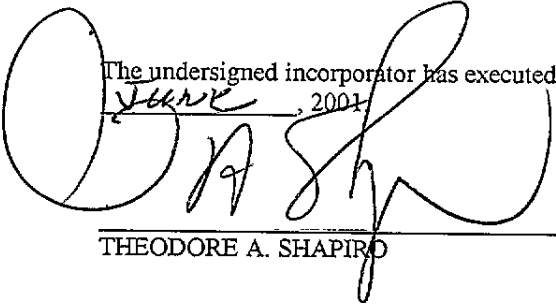
#### ARTICLE VII

These Articles of Incorporation may be amended in any manner provided by law.

#### ARTICLE VIII

The corporation shall indemnify its Officers, Directors, and Authorized Agent for all liabilities incurred directly, indirectly, or incidentally to service performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of June, 2001.

  
\_\_\_\_\_  
THEODORE A. SHAPIRO

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is T.A.S.S. SERVICES, INC.

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

Theodore A. Shapiro  
(NAME)

73 Dunbar Road  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

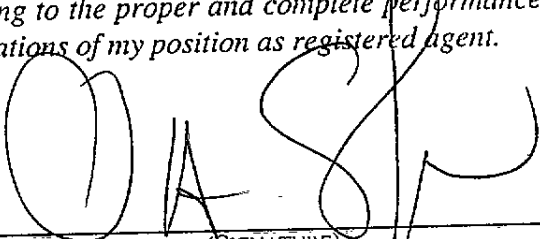
Palm Beach Gardens, FL 33418  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 25 PM 2:54

FILED

Having been named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.

  
(SIGNATURE)

6/18/01  
(DATE)

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