

TRANSMITTAL LETTER

PO1000079780

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

SUBJECT:

Taggart Industries I Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004526623--3

-08/09/01--01023--019

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

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:

James Clement

Name (Printed or typed)

1813 Shadow View Circle

Address

Maitland FL 32751

City, State & Zip

407 310 8981

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 AUG -9 AM 11:15

FILED

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

150
8/14/01

FILED

ARTICLES OF INCORPORATION

2001 AUG -9 AM 11:15

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TAGGART INDUSTRIES I, INC.

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is Taggart Industries I, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1813 Shadow View Circle, Maitland, Florida 32751

ARTICLE III. CAPITAL STOCK.

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

- A. 50,000,000 shares of Common Stock, \$0.001 par value; and
- B. 5,000,000 shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and series and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and series and the preferences, limitations, and relative rights of each class and series.

ARTICLE IV. - NO ANTI-TAKEOVER LAW GOVERNANCE

The corporation hereby elects that the following Florida Statutes shall not apply to the corporation:

- A. F.S. 607.0901, or any laws related thereto, governing affiliated transactions; and
- B. F.S. 607.0902, or any laws related thereto, governing control-share acquisitions.

ARTICLE V. - DIRECTOR - CONFLICTS OF INTEREST

No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity in which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or

because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board of directors, committee or the shareholders.

A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the fullest extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or a committee thereof, which authorizes, approves or ratifies such contract or transaction.

ARTICLE VI. - INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is James Wm Clement, 1813 Shadow View Circle, Maitland, FL 32751.

ARTICLE VIII. INCORPORATORS.

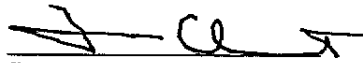
The name and street address of the incorporator to these articles of incorporation is James Wm Clement, 1813 Shadow View Circle, Maitland, FL 32751.

The undersigned incorporator has executed these articles of incorporation on April 4, 2001.


James Wm Clement, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Taggart Industries I, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)



James Wm Clement
1813 Shadow View Circle
Maitland, FL 32751
Date: April 4, 2001

FILED
2001 AUG -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA