

P01000086307

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 31 AM 11:14

APPROVED
AND
FILED

SUBJECT:

3TAC, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004565439--0
-08/31/01--01031--007
*****147.50 *****87.50

Enclosed are 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:

GARY L. CARLSON

Name (Printed or typed)

2121 W JEFFERSON

Address

QUINCY FL 32351

City, State & Zip

(850) 627-3935

Daytime Telephone number

DIVISION OF CORPORATION

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RECEIVED

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

ayc
8/31

Articles of Incorporation
of
3TAC, Inc.

ARTICLE I

The name of the corporation is 3TAC, Inc.

ARTICLE II

The principal place of business/ mailing address is 2121 West Jefferson Street, Quincy, FL, 32351.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and all lawful business allowed under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock, and the par value of each said share shall be One Dollar and 00/100 (\$1.00).

ARTICLE V

The officers of the corporation shall be president, vice president, treasurer, secretary, and such subordinate officers as may be appointed by the Board of Directors, who shall be chosen by the Board of Directors in such a manner as it may provide from time to time and from the bylaws. Each such officer, insofar as permissible by law, and as provided in the bylaws or resolutions of the Board of Directors, shall be relieved of responsibility for exercise of authority or performance of duties incident to his office, the exercise and performance of which has been assigned to subordinate officers.

ARTICLE VI

The initial registered agent is Gary Carlson, 2121 West Jefferson, Quincy, FL 32351.

ARTICLE VII

The incorporator is Gary Carlson, 2121 West Jefferson, Quincy, FL 32351.

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ARTICLE VIII

By unanimous agreement, the stockholders may provide restrictions upon the sale and transfer of issued and outstanding stock in the corporation by the holders thereof, giving to other holders of issued and outstanding shares of stock in the corporation or to the corporation itself rights to purchase any such shares as may be sought to any such agreement. Any such agreement shall be recorded in the minute book of the corporation on file in the principle office of the corporation and open to any person having a legitimate interest in the provisions thereof, whether as a holder of, one interested in any way in, or one interested in purchasing or otherwise acquiring interest in shares of stock of the corporation or warrants, options or other instruments evidencing rights to subscribe for purchase, or otherwise acquire such shares. The existence of any such agreements and its availability for inspection shall be stated on each certificate representing the shares issued buy the corporation.

ARTICLE IX

The private property of stockholders shall not be subject to payment of corporation debts, but shall be fully exempted from liability thereof.

ARTICLE X

In the absence of fraud, no contract or other instrument, between the corporation and any other person, corporation, firm syndicate, association, trust, partnership or joint venture shall be wholly or partially invalidated or otherwise affected buy reason of the fact that one or more of the directors of the corporation are or become directors of officers of such other corporation, firm, syndicate, or association, or trustees of such trust, or members of such partnerships or joint ventures, or are pecuniarily or otherwise interested in such contract or transaction; provided, that the fact such director or directors of the corporation are so situated or so interested or both shall be disclosed or shall have been known to the Board of Directors of the corporation. Any director of the corporation who also is a director or officer of such corporation, firm, syndicate, or association, or trustee of such trust, or a member of such partnership or joint venture, or pecuniarily or otherwise interested in such contracts or transactions, with like forces and effect as if he were not a director or officer of such other corporation, firm, syndicate or association, or a trustee of such trust, or a member of such partnership or joint venture, or pecuniarily or otherwise interested in such contracts or transactions.

ARTICLE XI

Each director, whether or not the in office, shall be indemnified by the corporation against all cost and expenses reasonably incurred by or imposed upon him in connection with or resulting from any civil or criminal actions, suits or proceedings to which he may be made a party by reason of his being or having been a director of the corporation except in relation to matters in which he has been finally adjudged in such action, suit, or

proceeding to have been derelict in the performance of his duties as such director. The forgoing right to indemnification shall include the right to reimbursement of the amounts paid and expenses incurred in settling, compromising, or adjusting any such actions, suit or proceeding, when such disposition thereof appears to be in the best interest of the corporation, and shall not be exclusive of other rights to which such director may be entitled as a matter of 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 act in this capacity.

Gary J. Carlson
Gary Carlson, Registered Agent

8/25/01
Date

Gary J. Carlson
Gary Carlson, Incorporator

8/25/01
Date

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