

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000004542560--0 -08/20/01--01099--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:T & M, INC. (Proposed corporate name - must include suffix)			
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Enclosed is an origina for:  \$70.00  Filing Fee	I and one (1) co  XX \$78.75  Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	
FROM:	Name	of BPS, INC. (printed or typed)  Ave SW Suite 2A  Address	FILE L OI SEP 10 PM SECRETARY OF S TALLAHASSEE, FL
• · · · · · · · · · · · · · · · · · · ·	727/ 559	ty, State & Zip	STATE SEP 1 0 2001

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

B. HICKS 152 8 AVE SW LARGO, FL 33770

SUBJECT: T & M, INC.

Ref. Number: W01000019462

We have received your document for T & M, INC. and your check(s) totaling \$78.75. 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.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 201A00047910

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

TAD PIA MARIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11875 Gulf Boulevard Treasure Island, FL 33706

#### ARTICLE III SHARES

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

One Thousand (1,000) shares.

### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tadeusz Piasecki 11875 Gulf Boulevard Treasure Island, FL 33706 727/360-8385

page 1 of 2

### ARTICLE V

### **INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

TADEUSZ PIASECKI Director

MARIA PIASECKI Vice President

11875 Gulf Boulevard Treasure Island, FL 33706

The undersigned incorporators have executed these Articles of Incorporation this <u>/ 6</u> day of August, 2001.

TADEUSZ PIASECKI

Director

MARIA PIASECKI

Vice President

# 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:

TAD PIA MARIA, INC.

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

TADEUSZ PIASECKI 11875 Gulf Boulevard Treasure Island, FL 33706 727/360-8385

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.

TADELICA DIACECLI

This 16 day of August 2001.

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SECRETARY OF STATE