

ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 6, 2002

ORDER TIME : 3:59 PM

ORDER NO. : 434847-005

CUSTOMER NO: 9495A

CUSTOMER: Jeffrey Gordon, Esq

Maney & Gordon, P.a.

Suite 3170

101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC FILING

NAME:

J.T.A.C., INC.

EFFECTIVE DATE:

600005051536--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

WU2-6405 J. BRYAN MAR 6 2002

J. BRYAN MAR 1 1 2002



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2002

**CSC** 

SUBJECT: J.T.A.C., INC. Ref. Number: W02000006405 RESUBMITA
Please give original
submission date as file date.
36 2002

CARLON STAR

57

We have received your document for J.T.A.C., INC. and your check(s) totaling \$. 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.

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Joey Bryan Document Specialist New Filing Section

Letter Number: 502A00013774

### ARTICLES OF INCORPORATION

**OF** 

TC DIVERSIFIED, INC.

TASECHARIA PARIS P

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

#### ARTICLE ONE

The name of the corporation shall be:

TC DIVERSIFIED, INC.

#### ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more

objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(b) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

#### ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

#### ARTICLE FOUR

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The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 110,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders. Initial distribution shall be as follows: 55,000 original shares to John Tompkins; 55,000 original shares to Augustin Crespo.

#### ARTICLE FIVE

The beginning capital of this corporation shall be \$110,000.00.

#### ARTICLE SIX

The corporation shall not have directors.

#### ARTICLE SEVEN

The address in the State of Florida of the principal office of the corporation is:

4823 Longwater Way Tampa, Florida 33615

#### ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the

corporation shall be as follows:

CEO:

John Tompkins

CFO/TREASURER:

Augustin Crespo

PRESIDENT:

Wendy Tompkins

#### ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

#### ARTICLE TEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JOHN TOMPKINS, CEO 4823 Longwater Way Tampa, Florida 33615

#### ARTICLE ELEVEN

The Registered Agent and Registered Office of this corporation shall be:

JEFFREY LEE GORDON, ESQUIRE 101 East Kennedy Boulevard Suite 3170 Tampa, Florida 33602

ARTICLE TWELVE

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The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

#### ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this the 28<sup>774</sup> day of February, 2002.

JOHN TOMPKINS, CEC

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, JEFFREY LEE GORDON, ESQUIRE, hereby accept designation as Resident Agent on this day of February, 2002.

JEFFREY LEE GORDON, ESQUIRE

STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgments, personally appeared JEFFREY LEE GORDON, ESQUIRE, to me personally known to me, who executed the foregoing Acceptance of Designation of Resident Agent.

WITNESS my hand and official seal this day of February, 2002

LINDA S. CLARK
MY COMMISSION # CC 772685
EXPIRES: September 7, 2002
Bonded Thru Notary Public Underwriters

Motary Public

02 MAR I I PM 4: 21
SECRLIARY OF STATE
AHASSEF, FLORIO