

P02000074177

TRANSMITTAL LETTER

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

02 JUL 15 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tab Shipping, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

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-07/12/02--01044--009

*****70.00 *****70.00

FROM:

Richard J. Bayer / Tammy L. Root
Name (printed or typed)

444 Fontana Drive
Address

Palm Springs, FL 33461
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION FILED

02 JUL 15 AM 8:43

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tab Shipping, Inc.

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 NAME

The name of the corporation shall be: Tab Shipping, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11985 Southern Boulevard
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dolores Bayer

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard J. Bayer
Tammy L Root
444 Fontana Drive
Palm Springs FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 192002.

Richard J. Bayer
Signature

Tammy L Root
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Tab Shipping, Inc

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

Dolores Bayer
(Name)
444 FONTANA DR
(P.O. Box not acceptable)
PALM SPRINGS, FL 33466
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Dolores Bayer
(Signature)