

PO30000070238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

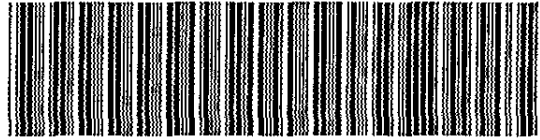
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009765097

01/13/03--01059--009 **87.50

SECRETARY OF THE
TALLAHASSEE COUNTY
03 JAN 13 AM 10:38

Filing Stamp

Handwritten initials and date: 1/17

Rebecca M. Becker
Attorney at Law & Certified Mediator
57 Nicholas Court
Ormond Beach, Florida 32176
Telephone: (386) 672-4365
Facsimile: (386) 676-7625

Mediation Certifications:
Civil Circuit, Family Law
Dependency, Appellate,
and County

Member:
National & Florida Academies
of Elder Law Attorneys
Florida Bar: Real Property,
Trusts & Probate, Tax,
and Elder Law sections

January 7, 2003

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

Re: Tags4Bags, Inc.

Dear Sir/Madam:

Enclosed regarding the above-referenced incorporation are:

1. Original and conformed copy of Articles of Incorporation for Tags4Bags, Inc. for filing;
2. Designation and acceptance of Resident Agent;
3. Check # 3752 in the amount of \$ 87.50, made payable to the Secretary of State.

I would appreciate your filing the above-referenced incorporation documents and returning the certificate of status and certified copy to this office at the above-referenced address.

Thank you for your kind cooperation.

Sincerely yours,


Rebecca M. Becker

RMB/rs

Enclosures

ARTICLES OF INCORPORATION

OF

Tags4Bags, Inc.

FILED
03 JAN 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be Tags4Bags, Inc.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida.

ARTICLE III

The initial number of shares of stock of this Corporation shall be 100 SHARES of common stock, and the maximum number of shares of stock this Corporation may issue is 100 of common stock, at \$ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders.

ARTICLE IV

This Corporation shall have a perpetual existence.

ARTICLE V

The initial principal office of said Corporation shall be 469 Riverside Drive, Ormond Beach, Volusia County, Florida.

ARTICLE VI

The business of this Corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the actions of the officers, shall be the act of the Corporation. The name and address of the board and officers of the Corporation are as follows:

Thomas F. Morris, President
Kellie A. Nielan, Vice President
Thomas F. Morris, Treasurer
Kellie A. Nielan, Secretary

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is: THOMAS F. MORRIS, 469 Riverside Drive, Ormond Beach, 32176 Volusia County, Florida, as President and Registered Agent and for the Corporation.

ARTICLE VIII

No holder of common stock of the Corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the Corporation. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE IX

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

The street address of the initial registered office of this Corporation is 469 Riverside Drive, Ormond Beach, Florida 32176, and the name of the initial registered agent of this Corporation at that address is Thomas F. Morris.

The undersigned Thomas F. Morris, incorporator and resident agent has executed these Articles of Incorporation this 3rd day of January 2003.



THOMAS F. MORRIS, President/Resident Agent

**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 ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Tags4Bags, Inc.

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

Thomas F. Morris

(Name)

469 Riverside Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32176

(CITY/STATE/ZIP)

FILED
03 JAN 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature) Thomas F. Morris

3 JAN 03

(Date)