

P03000008850

(Requestor's Name)

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☐ PICK-UP

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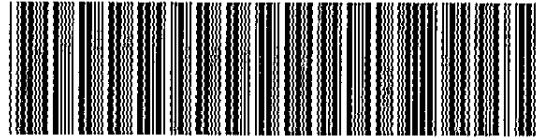
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/03--01020--020 **70.00

RECEIVED
03 JAN 23 PM 11:07
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 23 PM 12:00

~~W 3 2063~~

RECEIVED JAN 24

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tarpon Management Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 01/23/03

☐ Certified Copy

☐ Mail Out

☐ Will wait

☒ *Stamped*
Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

Please back date

CAPITOL SERVICES INC

SUBJECT: TARPON MANAGEMENT CORPORATION
Ref. Number: W03000002063

RECEIVED
03 JAN 24 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TARPON MANAGEMENT CORPORATION and your check(s) totaling \$70.00. 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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 003A00004196

FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
03 JAN 23 PM 12:00

**ARTICLES OF INCORPORATION
OF
TARPON MANAGEMENT SERVICES CORPORATION
26266 BARCELOS COURT
PUNTA GORDA, FLORIDA 33983**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be TARPON MANAGEMENT SERVICES CORPORATION. The corporate address shall be 26266 BARCELOS COURT, PUNTA GORDA, FLORIDA 33983.

ARTICLE TWO

This corporation shall commence existence upon the date of filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To identify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

WALTER SANDERS
3355 BEARSS AVENUE
TAMPA, FLORIDA 33618

ARTICLE SIX

The initial Board of Directors shall consist of a total of 2 persons and the name and address of the persons to serve as initial director is:

MICHAEL JEMISON
26266 BARCELOS COURT
PUNTA GORDA, FLORIDA 33983

MICHELLE JEMISON
26266 BARCELOS COURT
PUNTA GORDA, FLORIDA 33983

The name and address of the incorporator executing these Articles of Incorporation is:

WALTER SANDERS
3355 BEARSS AVENUE
TAMPA, FLORIDA 33618

In witness whereof, the undersigned incorporation has executed these Articles of Incorporation this 21ST day of JANUARY, 2003.


WALTER SANDERS

REGISTERED AGENT
TO THE ARTICLES OF INCORPORATION OF
TARPON MANAGEMENT CORPORATION

SERVICES

I, WALTER SANDERS, am the registered agent for the record. I reside at 3355
BEARSS AVENUE, TAMPA, FLORIDA 33618.

I hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation.

Walter Sanders
WALTER SANDERS

Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

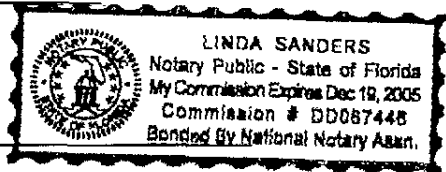
The foregoing instrument was acknowledged before me this 21ST day of
JANUARY 2003.

By _____

Linda Sanders

Notary Public, State of Florida

My Commission Expires: 12/19/2005



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 23 PM 12:00