

PD30000 21875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

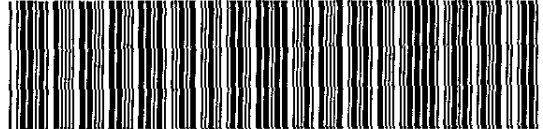
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/03--01081--005 **70.00

03 FEB 21 PM 12:59
STATE
TALLAHASSEE
FLORIDA

✓

4/6/04
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Thomas Arzberger
1931 SE 19th Ave.
Lauderdale by the Sea, FL 33062
954-784-8857

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

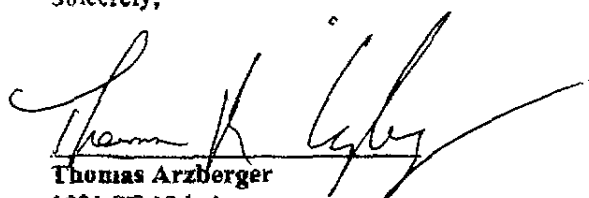
RE: **INCORPORATION of T.A.D. Sales, Inc.**

Dear Secretary of State:

Enclosed find **one original and one copy** of the Articles of Incorporation for **T.A.D. Sales, Inc.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Thomas Arzberger
1931 SE 19th Ave.
Lauderdale by the Sea, FL 33062

ARTICLES OF INCORPORATION**OF****T.A.D. Sales, Inc.**

FILED
03 FEB 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **T.A.D. Sales, Inc.**

The principal address of the corporation is: 750 E Sample Rd., Bldg. 6 Bay 10, Pompano Beach, FL 33064.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

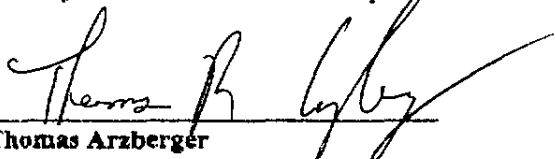
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1931 SE 19th Ave., Lauderdale by the Sea, FL 33062, and the name of its initial registered agent at such address is **Thomas Arzberger**.

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


Thomas Arzberger

ARTICLE SEVEN

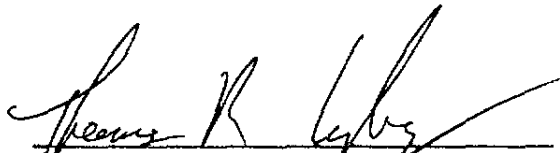
The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NameMailing Address**Thomas Arzberger**1931 SE 19th Ave.
Lauderdale by the Sea, FL 33062**Deborah B. Arzberger**1931 SE 19th Ave
Lauderdale by the Sea, FL 33062**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NameMailing Address**Thomas Arzberger**1931 SE 19th Ave.
Lauderdale by the Sea, FL 33062
Incorporator: Thomas Arzberger**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation