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TRANSMITTAL LETTER

TARPOH BUSINESS CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00	\$78.75	\$78.75	\$87.50
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		e (Printed or typed)	
	1005 T	RADE WIND	S DR.
•		Address	
	TARPOH	SPRINGS	, FL 34

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

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- The name of the corporation is Tarpon Business Center, Inc. Article 1.
- The principal place of business is: Article 2. 1005 Tradewinds Drive, Tarpon Springs, FL 34689

The mailing address is: P.O. Box 937, Tarpon Springs, FL 34688

- The corporation is authorized to issue 10,000 shares of \$0.01 par value Article 3. common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- No director shall be held liable to the corporation or its shareholders for Article 4. monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- The directors may by majority vote make, amend or repeal the By-Laws in Article 5. whole or in part, except with respect to any provision thereof that by law or the By-Laws requires action by the stockholders.
- Article 6. Meetings of the stockholders of the corporation may be held anywhere in the United States.
- The initial officer(s)/director(s) are: Article 7. George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689 (PTSD)
- The name and address of the corporation's initial registered agent is: Article 8. George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689
- The name and address of the incorporator of this corporation is: Article 9. George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

we

 $\frac{3-19-03}{\text{Date}}$