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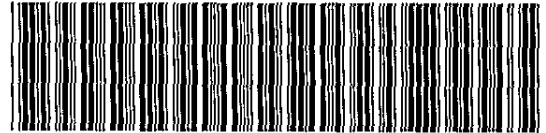
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TALLAHASSEE FLORIDA

*WLB-12675*  
*NA*  
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*6/7/03*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tarbaby Inc

Signature

Requested by:

SW

5/2

Name

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 2, 2003

CAPITAL CONNECTION INC.

SUBJECT: TARBABY, INC.  
Ref. Number: W03000012685

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
03 MAY -6 PM 3:38  
DIVISION OF CORPORATIONS  
MAIL ROOM

We have received your document for TARBABY, INC.. However, the document has not been filed and is being returned for the following:

Please check address.

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.**

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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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 203A00027113

**ARTICLES OF INCORPORATION  
OF**

**TARBABY EXPRESS, INC.**

**FILED**  
03 MAY -2 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is **TARBABY EXPRESS, INC.**, and its principal place of business shall be located at 7506 Shellcracker Road, Wewahitchka, Howard's Creek, Florida 32465.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

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 VI: INITIAL REGISTERED OFFICE and AGENT**

The street address of the initial registered office of this corporation is **7506 Shellcracker Road, Wewahitchka, Howard's Creek, Florida 32465**, and the name of the initial registered agent of this corporation at that address is **Donna Rampey**.

## **ARTICLE VII: DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until a successor shall be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws. The names and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Quinn York, and Donna Rampey	7506 Shellcracker Road Wewahitchka Howard's Creek, FL 32465

## **ARTICLE VIII: OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
<u>President</u> Donna Rampey	7506 Shellcracker Road Wewahitchka Howard's Creek, FL 32465
<u>Vice President</u> Quinn York	7506 Shellcracker Road Wewahitchka Howard's Creek, FL 32465
<u>Secretary/Treasurer</u> Donna Rampey	7506 Shellcracker Road Wewahitchka Howard's Creek, FL 32465

## **ARTICLE IX: INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Donna Rampey	7506 Shellcracker Road Wewahitchka Howard's Creek, FL 32465

#### **ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided in § 607.0831, Florida Statutes (1990).

#### **ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated April 24th, 2003.

By: Donna Rampey  
DONNA RAMPEY, President, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, Florida Statutes, the following is submitted:

First, that **TARBABY EXPRESS, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **Donna Rampey** as its agent to accept service of process within Florida, at 7506 Shellcracker Road, Wewahitchka, Howard's Creek, Florida 32465.

By: Donna Rampey  
DONNA RAMPEY, President, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

By: Donna Rampey  
DONNA RAMPEY, Registered Agent

**FILED**  
03 MAY -2 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA