

P03000068014

(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



200020317382

06/16/03--01025--018 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 AM 8:53

RECEIVED JUN 1 2003

TNT Accounting, Inc.

1815 S. W. 6th Avenue
Pompano Beach, FL 33060

Phone (954) 941-7685
Fax (954) 532-1937

June 11, 2003

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

Dear Sirs:

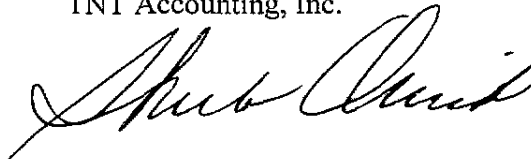
Enclosed are two (2) copies of articles of incorporation of **TAP AUTO, INC.**
the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees,
registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,
TNT Accounting, Inc.



Sheila Quick
Accountant

ARTICLES OF INCORPORATION

OF

TAP AUTO, INC.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN 16 AM 8:53

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

TAP AUTO, INC.

2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 share at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**Richard Fulton
2006 North West 55 Avenue
Margate, Florida 33063**

7. The number of directors constituting its initial board of Directors is two (2)
whose names and addresses are as follows:

**Richard Fulton
2006 North West 55 Avenue
Margate, Florida 33063**

**Heather McKeen
2006 North West 55 Avenue
Margate, Florida 33063**

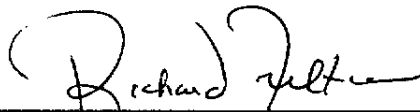
8. The name and address of the initial incorporators are as follows:

**Richard Fulton
2006 North West 55 Avenue
Margate, Florida 33063**

**Heather McKeen
2006 North West 55 Avenue
Margate, Florida 33063**

9. This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: *JUNE 12*, 2003.



RICHARD FULTON
Registered Agent


RICHARD FULTON
Incorporator


HEATHER MCKEEN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 12 DAY OF JUNE, 2003

STATE OF FLORIDA

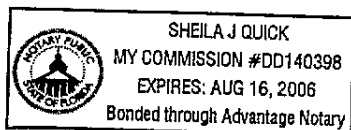
COUNTY OF BROWARD

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 16 AM 8:53

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **RICHARD FULTON** and **HEATHER MCKEEN** who after first being duly sworn, subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **RICAHRD FULTON** and **HEATHER MCKEEN**.

SWORN TO AND SUBSCRIBED before me this 12 day of JUNE, 2003

My Commission Expires:




NOTARY PUBLIC
STATE OF FLORIDA