

P03000155008

(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



000025398310

12/12/03--01027--019 **87.50

FILED

03 DEC 12 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TANAGER CONSTRUCTION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUNDY CLARKE
Name (Printed or typed)

8603 SO. DIXIE HWY #308
Address

MIAMI FL 33143
City, State & Zip

305-666-7477
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation in Florida, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I NAME

The name of the corporations shall be:

Tanager Construction Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8603 South Dixie Highway Suite 307
Pinecrest, Florida 33143

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The total number of shares which this corporation is authorized to issue is One Hundred (100) of common stock with no par value.

ARTICLE V OFFICERS / DIRECTORS

The names, addresses and titles are:

Lundy Clarke, President
8603 South Dixie Highway Suite 308
Pinecrest, Florida 33143

Hong Benitez, Secretary / Treasurer
8603 South Dixie Highway Suite 308
Pinecrest, Florida 33143

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Lundy Clarke
8603 South Dixie Highway Suite 308
Pinecrest, Florida 33143

03 DEC 12 PM 2:43
RECEIVED
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII INCORPORATORS

The names and addresses of the Incorporators of these Articles of incorporation are:

Hong Benitez
8603 South Dixie Highway Suite 308
Pinecrest, Florida 33143

Lundy Clarke
8603 South Dixie Highway Suite 308
Pinecrest, Florida 33143

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 of registered agent and agree to act in this capacity.

Lundy Clarke
Lundy Clarke, Registered Agent

DECEMBER 10, 2003
Date

Hong Benitez
Hong Benitez, Incorporator

DECEMBER 10, 2003
Date

Lundy Clarke
Lundy Clarke, Incorporator

DECEMBER 10, 2003
Date