

P04000003355

Ann Howell

(Requestor's Name)

P.O. Box 8003

(Address)

(Address)

Southport, FL 32409

(City/State/Zip/Phone #)

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MAIL

TAUARKS Sales Inc

(Business Entity Name)

(Document Number)

Certified Copies

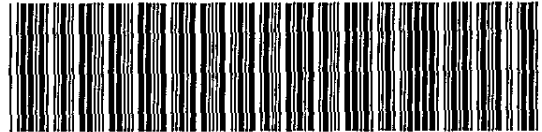


Certificates of Status

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RECEIVED
04 JAN - 7 PM 1:22
DIVISION OF CERTIFICATION

APPROVED
AND
FILED
JAN - 7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 2003

I, Gregory J. Tavares, will not revoke the dissolution of Tavares Sales Inc. I have no intentions of reinstating this corporation.


I release the name for future use.


Gregory J. Tavares

State of Florida,

County of Bay

Before me, the undersigned Authority, personally
Gregory TAVARES, who is personally known to me, states
that he executed the above statement for the
purpose intended this 22nd day of December, 2003.


Notary Public

SEAL

ANN HOWELL
Notary Public, State of Florida
My Comm. Expires Feb. 24, 2007
Comm. No. DD 187633

APPROVED
AND
FILED

JAN -7 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTICLE I- NAME

The name of the corporation shall be: Tavares Sales, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually on the date of ^{Filing}~~execution~~ and acknowledgement of these articles.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. The initial issue shall be 500 shares.

ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The names and addresses of the initial director of this corporation is as follows: Gregory J. Tavares, 2253 Radcliff Circle, Chipley, Fl 32428. The names and addresses of the initial officers of this corporation are as follows: Gregory J. Tavares, 2253 Radcliff Circle, Chipley, Fl 32428 as President, Denise Tavares, 2253 Radcliff Circle, Chipley, Fl 32428 as Secretary.

ARTICLE VI- INCORPORATORS

The name and address of the person signing these articles is: Gregory J. Tavares, 2253 Radcliff Circle, Chipley, Fl 32428.

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person: Gregory J. Tavares 500 shares. Shares held by the initial shareholder may be sold or otherwise transferred to other persons. The price and terms at the time of the sale or transfer may be specified by written agreement.

ARTICLE IX- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gregory J. Tavares, 6656 Highway 77, Chipley, FL 32428. This is also the corporate address.

ARTICLE X- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the 22nd day of Dec., 2003.

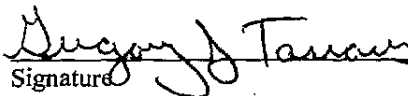

Signature, Incorporator/President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation: Tavares Sales, Inc.
2. The name and address of the registered agent and office is: Gregory J. Tavares, 6656 Highway 77, Chipley, Fl 32428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

 12/22/03
Signature Date

ARTICLE
AND
FILED
12 JAN -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA