

PD4000039364

(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



700029245567

02/24/04--01062--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB 24 PM 4:26

FILED

Gary Siegel, Esq.

ATTORNEY AND COUNSELOR OF LAW

6500 SOUTH HIGHWAY 17-92
~~13000 FERN PARK BLVD. SUITE 200~~
FERN PARK, FLORIDA 32730
407/331-5848
FAX 407/339-0774

February 19, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: TAKE-OFF SOLUTIONS UNLIMITED, INC.

To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	<u>30.00</u>
Total:	\$70.00

Please file same and forward a confirmation of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,


GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

ARTICLES OF INCORPORATION

OF

TAKE-OFF SOLUTIONS UNLIMITED, INC.

ARTICLE I. NAME. The name of the corporation shall be TAKE-OFF SOLUTIONS UNLIMITED, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for estimating services and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the principal office of this corporation is 1371 Chaparral Lane, Winter Springs, FL 32708, and the mailing address of the principal office of this corporation is 1371 Chaparral Lane, Winter Springs, FL 32708. The name of the Initial Registered Agent is CHRISTINE M. GRIMM, located at 1371 Chaparral Lane, Winter Springs, FL 32708.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director(s) initially. The number of directors may never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

2004 FEB 24 P 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CHRISTINE M. GRIMM
1371 Chaparral Lane
Winter Springs, FL 32708

ARTICLE VII. INITIAL OFFICERS.

President: CHRISTINE M. GRIMM
V. President: CHRISTINE M. GRIMM
Secretary: CHRISTINE M. GRIMM
Treasurer: CHRISTINE M. GRIMM

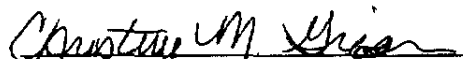
ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

CHRISTINE M. GRIMM 100 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name is/are CHRISTINE M. GRIMM, and the incorporator's address is/are 1371 Chaparral Lane, Winter Springs, FL 32708.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 17th day of February, 2004.


CHRISTINE M. GRIMM

ACCEPTANCE OF REGISTERED AGENT

I, CHRISTINE M. GRIMM, has been named to act as the Registered Agent to accept service of process for TAKE-OFF SOLUTIONS UNLIMITED, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 17th day of February, 2004.


CHRISTINE M. GRIMM

FILED
2004 FEB 24 P 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA