

P04000171795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

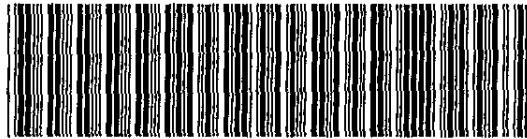
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/04--01020--004 **70.00

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04 DEC 13 AM 11:51

SECURITY DIV
TALLAHASSEE, FLORIDA

12/27/04
~~4204-45419~~
881 12/14/04

✓

TRANSMITTAL LETTER

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

Subject: TANGIBLE SOLUTIONS, INC.

(Proposed corporate name – must include suffix)

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM:

HARRY BOZARTH

Name (printed or typed)
9996 56TH PLACE NORTH

Address
ST.PETERSBURG, FL 33708

City, State & Zip
727-398-5044

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

HARRY BOZARTH
9996 56TH PLACE NORTH
ST. PETERSBURG, FL 33708

SUBJECT: TANGIBLE SOLUTIONS, INC.
Ref. Number: W04000045619

We have received your document for TANGIBLE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 604A00069625

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

TANGIBLE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8460 SEMINOLE BLVD
SEMINOLE, FL 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON
STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRY BOZARTH
9996 56TH PLACE NORTH
ST.PETERSBURG, FL 33708

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

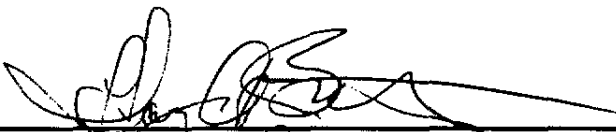
PAMELA PERKO
9996 56TH PLACE NORTH
ST.PETERSBURG, FL 33708

HARRY BOZARTH
9996 56TH PLACE NORTH
ST.PETERSBURG, FL 33708


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JANUARY, 2005

(An additional article must be added if an effective date is requested)



Signature



Signature

Signature

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

ARTICLE VI – EFFECTIVE DATE OF COMMENCEMENT

JANUARY 1, 2005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: TANGIBLE SOLUTIONS, INC.

1. The name and address of the registered agent and office is:

HARRY BOZARTH

(Name)

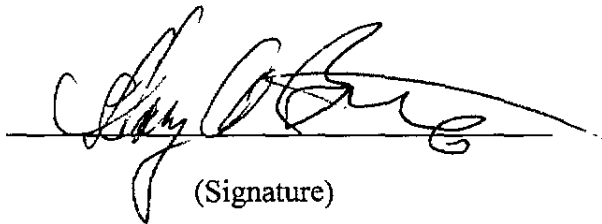
9996 56TH PLACE NORTH

(P.O. Box or Mail Drop Box **Not** Acceptable)

ST.PETERSBURG, FL 33708

(City/State/Zip)

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 provision 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.


(Signature)

12-8-04
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314