

P04000171795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

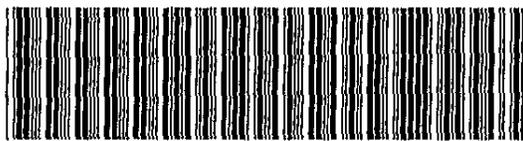
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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

FILED  
04 DEC 13 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~4004-45419~~  
12/12/04  
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 56<sup>TH</sup> 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 56<sup>TH</sup> PLACE NORTH  
ST.PETERSBURG, FL 33708

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

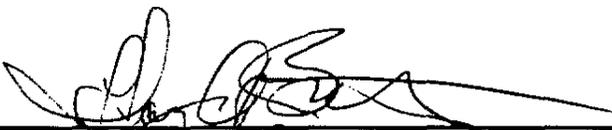
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA PERKO  
9996 56<sup>TH</sup> PLACE NORTH  
ST.PETERSBURG, FL 33708

HARRY BOZARTH  
9996 56<sup>TH</sup> 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)

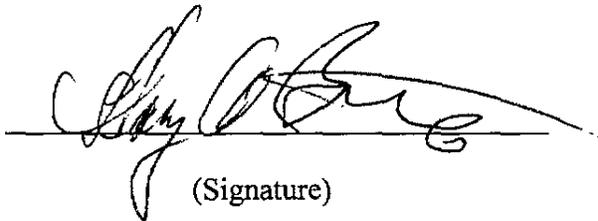
9996 56<sup>TH</sup> PLACE NORTH

(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**