# **Electronic Articles of Incorporation For**

P05000038344 FILED March 14, 2005 Sec. Of State sprather

TAMPA BAY SURFACES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

TAMPA BAY SURFACES, INC.

# **Article II**

The principal place of business address:

501 SOUTH FALKENBURG ROAD #D13 TAMPA, FL. 33619

The mailing address of the corporation is:

16143 HARBAR OAKS DRIVE MONTVERDE, FL. 34756

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

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

TALMON E DAVIS 16143 HARBAR OAKS DRIVE MONTVERDE, FL. 34756 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TALMON E. DAVIS

## **Article VI**

The name and address of the incorporator is:

TALMON E. DAVIS 16143 HARBAR OAKS DRIVE

MONTVERDE, FL 34756

Incorporator Signature: TALMON E. DAVIS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLIE PLUNK 805 AVENUE H, SUITE 508 ARLINGTON, TX. 76011

Title: VP MARK STAMBAUGH 805 AVENUE H, SUITE 508 ARLINGTON, TX. 76011

Title: S,T TALMON E DAVIS 16143 HARBAR OAKS DRIVE MONTVERDE, FL. 34756

Title: VP JOHN T DAVIS 805 AVENUE H, SUITE 508 ARLINGTON, TX. 76011

# **Article VIII**

The effective date for this corporation shall be:

04/01/2005