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05/05/05--01017--006 **78.75

05 MAY -5 AM 8: 48

5/10/05 BINK

TRANSMITTAL LETTER

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

Subject Taber Investments, Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for \$87.50 \$70.00 **⋈** \$78.75 **578.75** Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate of & Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

Taber Investments, Inc.

05 MAY -5 AM 8: 48

STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Taber Investments, Inc.

ARTICLE II _ _ PRINCIPAL OFFICE

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

215 Sandpiper Avenue Royal Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Ken Taber

Vice President: Eugene Crawford

Treasurer: Ken Taber

Secretary: Eugene Crawford

Directors:

Ken Taber

215 Sandpiper Avenue

Royal Palm Beach, Florida 33411

ARTICLE V ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

The hame and address of the moorporator to t	nese Articles of Incorpor	ation 15.	
Nellie Akalp			
30141 Agoura Rd., Suite 205			
Agoura/Hills California 9/301	2 4	126	05
Nellie Akalp, Incorporator		Da	e
Having been named as registered agent and to acc	cept service of process for th	ie above sta	ited corporation at the
place designated in this certificate, I hereby accep			
capacity. I further agree to comply with the provis			
performance of my duties fund I am familiar with a	ina accept the obligations p	f my positio	n as registered agent.
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1561 41	2610	<u></u>
NRAI Services, Inc., Registered Agent		Dat	e
V			