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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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J. Shivers JUN 15 2005

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TAVARES INVESTMENT GROUP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECTION 1407 OF STATE
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ARTICLES OF INCORPORATION
OF

TAVARES INVESTMENT GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Tavares Investment Group, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address is 604 Banning Beach Road, Tavares, Florida 32778.

ARTICLE III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Shares

The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each. The authorized shares shall consist of 5,000 shares of voting common stock and 5,000 shares of non-voting common stock. Each issued and outstanding share shall have all the rights and privileges accorded to shareholders, except shareholders of non-voting stock shall not be entitled to or have the right to vote on any matter.

ARTICLE VI

Directors

The business of the corporation shall be managed by a board of two (2) director(s). The

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number of directors may be increased or decreased as provided in the bylaws, but shall never be less than one (1) director. The names and addresses of the Directors are:

Paul K. Mueller
Patricia R. Mueller

604 Banning Beach Road, Tavares, Florida 32778
604 Banning Beach Road, Tavares, Florida 32778

ARTICLE VII
Registered Agent

The name and address of the registered agent is Paul K. Mueller, 604 Banning Beach Road, Tavares, Florida 32778.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Paul K. Mueller, 604 Banning Beach Road, Tavares, Florida 32778.

ARTICLE IX
Effective Date

The effective date of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE X
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Shareholders, except as otherwise provided in the Bylaws.

Date:

June 8, 2005

Paul K. Mueller
PAUL K. MUELLER

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation and at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

June 8, 2005

Paul K. Mueller
PAUL K. MUELLER

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