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### BETSY BENSON, Esq.

#### ATTORNEY AT LAW

201 S.E. 6th Street, #33872 Fort Lauderdale, FL 33301 Phone: 954.831.8641 Fax: 954.831.6376

e-mail: Bebenson @ Browarddefender.com

June 1, 2005

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

RE: Gary Taggert, Inc.

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation and Acceptance of Registered Agent on the above styled Corp.

Also please find our check in the amount of 87.50. Please forward a certified copy and certificate of status at your earliest convenience. Thanks for your time and attention to this matter. I went ahead and copied the attached Motions to Dismiss because some of them did not list you as a noticed party and I did not know if you had seen them.

Regards,

Betsy Benson / Attorney at/Law

cc: Spencer Davis 101 Almar Drive, Fort Lauderdale, FL 33334



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005

BETSY BENSON, ESQ. 201 SE 6TH ST. #33872 FT. LAUDERDALE, FL 33301

SUBJECT: GARY TAGGERT, INC. Ref. Number: W05000028170

We have received your document for GARY TAGGERT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6840.

Letter Number: 305A00039967

Bruce W Kitchens Document Specialist New Filings Section

## ARTICLES OF INCORPORATION OF GARY TAGGERT, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, and section 1362(a) of the Internal Revenue Code (entitled "S" corporation) hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of this Corporation shall be GARY TAGGERT, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be: 101 Almar Drive, Fort Lauderdale, FL 33334.

#### ARTICLE III: PURPOSE

The purpose of this corporation shall be to do lawful business..

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any time is (100) one hundred.

#### ARTICLE V: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Betsy Benson, 201 S.E. 6th Street, Suite 3872, Fort Lauderdale, FL 33301.

#### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Betsy Benson, Esq. 201 South East 6th Street, Suite 3872, Fort Lauderdale, FL 33301 (Phone: 954.831.8641).

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of June,

BETSV PENSON

**PRESIDENT** 

GARY TAGGERT, INC.

#### CERTIFICATE OF DESIGNATION

#### 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.

- 1. The name of the corporation is: GARY TAGGERT, INC.
- 2. The name and address of the registered agent and office is:

Betsy Benson

201 S.E. 6th Street, Suite 3872

Fort Lauderdale, FL 33301

**SIGNATURE** 

BETSY BENSON

TITLE: Vice President, Gary Taggert, Inc.

DATE: June / , 2005

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 PROVISIONS 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.

RETSY RENSON

JUNE /, 2005