

P05000161803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

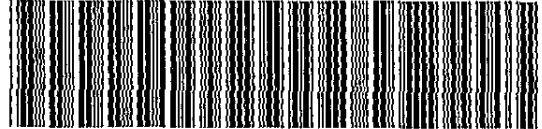
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-13-05
hpc

COVER LETTER

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

SUBJECT: TAI Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Isabel Burgos on behalf of INCORP SERVICES, INC.

Name (Printed or typed)

3155 East Patrick Lane, Suite 1

Address

Las Vegas, NV 89120-3481

City, State & Zip

702-866-2500

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAI MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mayfair House 3000 Florida Ave
Coconut Grove, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment

ARTICLE IV SHARES

The number of shares of stock is:

5,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew D. Staton - President
Mayfair House 3000 Florida Avenue
Coconut Grove, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorp Services, Inc.
18450 NE 2nd Ave.
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tennie Sedlacek - Incorp Services, Inc.
3155 East Patrick Lane, Suite 1
Las Vegas, NV 89120-3481

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

Tennie Sedlacek on behalf of Incorp Services, Inc.
Signature/Registered Agent

12-1-05

Date

Tennie Sedlacek, Incorporator
Signature/Incorporator

12-1-05

Date

FILED
2005 DEC -9 A 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA