

PO600000 7294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

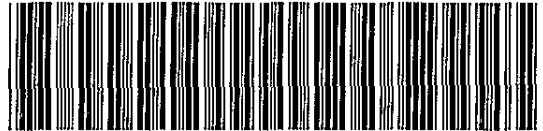
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE JAN 19 2006



300063889433

01/18/06--01008--024 **87.50

FILED

06 JAN 18 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TBAC ONE, INC.
111 Bullard Parkway, Suite 206
Temple Terrace, Florida 33617
#813-987-2490

December 28, 2005

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

RE: New Corporation

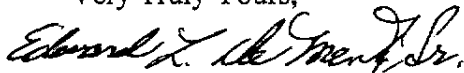
Dear Sirs:

Please accept the enclosed articles of incorporation. A check made payable to the State of Florida, Division of Corporations is attached for \$122.50. Copies of initial documents of incorporation are enclosed in duplicate and both are notarized.

We desire to incorporate within the State of Florida under the name of "TBAC ONE, INC."

Any questions, feel free to call my accountant, Joyce A. Perkins, at (727) 327-8285 Ext. #24, between 10:00 a.m. and 4:30 p.m..

Very Truly Yours,



Edward L. Dement, Sr.

enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2006

EDWARD L. DEMENT, SR.
TBAC ONE, INC.
111 BULLARD PKWY STE 206
TEMPLE TERRACE, FL 33617

SUBJECT: TBAC ONE, INC.
Ref. Number: W06000000063

We have received your document for TBAC ONE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 906A00000063

CERTIFICATE OF INCORPORATION

OF

TBAC ONE, INC.

FILED

06 JAN 18 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, I the undersigned, hereby associate myself into a corporation for the purpose and with the powers hereinafter mentioned; and to that end I do, by this Certificate of Incorporation, set forth:

I.

The name of the proposed corporation shall be:

TBAC ONE, INC.

II.

The general nature of the business to be transacted by this corporation shall be as follows:

1. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, pledge, improve, alter, manage, develop and otherwise deal and trade in real and personal property of every kind and description.

2. To manufacture, make, assemble, build, process, develop, acquire, purchase, sell, hold, mortgage, pledge, exchange, assign, transfer, invest and deal in and with goods, machines, wares, merchandise, equipment and

personal property of every class and description; and to conduct and carry on any business in connection therewith and incidental thereto,

3. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, erect, construct, alter, manage, operate and improve and improve buildings and structures of all kinds and descriptions; and to operate, manage, lease, control, and conduct any and all business incidental thereto, and in connection therewith.

4. To purchase, sell, hold, assign, transfer, mortgage, pledge, hypothecate, or otherwise acquire or dispose of the shares of capital stock or bonds, securities or other evidences of indebtedness created by any person or corporation of this or any other state, country, nation or government, and while owner of said items, to exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do; and to exercise and have any and all powers, rights and privileges granted to and conferred upon corporations by and under the General Corporation Laws of the State of Florida.

III.

The total number of shares of stock which may be issued by the corporation shall be one thousand (1,000) shares of common stock, at \$1.00 par value per share.

IV.

The amount of capital with which the corporation

will begin business shall be not less than six hundred dollars (\$600.00).

V.

The corporation shall have perpetual existence.

VI.

The principal office of the corporation shall be located at 8735 Doral Oaks Dr. Apt# 1617, Temple Terrace, Florida 33617, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

VII.

The number of its Directors shall be one (1) as determined by the By-Laws to be amended only by special vote of the stockholders.

VIII.

The names and addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Edward L. Dement, Sr. 8735 Doral Oaks Dr., Apt.#1617
Temple Terrace, FL 33617

IX.

The names and addresses of each subscriber of the

Certificate of Incorporation, and a statement of the number of shares of stock which each agrees to take is: -

Edward L. Dement, Sr.	600 shares	\$600.00
8735 Doral Oaks Dr. Apt. # 1617		
Temple Terrace, Florida 33617		

X.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, a Vice-President, Secretary, and Treasurer, with as many Assistant Secretaries or Assistant Treasurers as the Board of Directors may appoint.

XI.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

Edward L. Dement, Sr.	President
Edward L. Dement, Sr.	Vice President
Edward L. Dement, Sr.	Treasurer
Edward L. Dement, Sr.	Secretary

All of submitting a mailing address of 8735 Doral Oaks Dr. Apt. # 1617, Temple Terrace, Florida 33617.

XII.

The first meeting of the Stockholders of this corporation shall be held on the fourth Friday of February, 2006 at Temple Terrace, Florida, Hillsborough County,

Florida, and shall be at once followed by the first meeting of the Board of Directors, which shall be held at the same place.

XIII.

This corporation shall commence existence on the date of subscription and acknowledgement of these Articles of Incorporation so long as said Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days after subscription exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise, the date of corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate of Incorporation in duplicate.

Edward L. St. Martin, Jr.

FILED

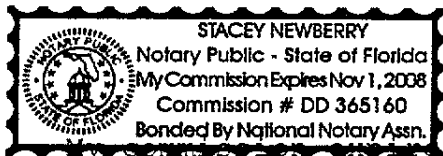
06 JAN 18 AM 11:53

STATE OF FLORIDA }
 } ss
COUNTY OF HILLSBOROUGH }

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned Notary Public for the State of Florida, personally appeared Edward L. Dement, Sr. to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn depose and acknowledged that he has read the foregoing instrument, knows the contents thereof, and that he executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this the 28th day of December, 2005, at St. Petersburg, Florida, Hillsborough County, Florida.



Stacey Newberry

In compliance with Florida Statutes, Chapter 48.091; the foregoing corporation has named Edward L. Dement, Sr. whose address is 8735 Doral Oaks Drive Apt# 1617, Temple Terrace, Florida 33617, as its agent to accept service of process within this State

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Edward L. Dement, Sr.
Edward L. Dement, Sr.
Resident Agent