

P06000073215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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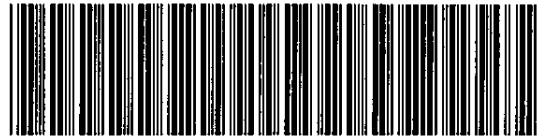
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 MAY 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 25 2006 P

COVER LETTER

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

SUBJECT: Tardis Group, 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: Jason C. Kennedy

Name (Printed or typed)

2938 Bravura Lake Drive

Address

Sarasota, FL 34240

City, State & Zip

(941)-993-5085

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:

Tardis Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2938 Bravura Lake Drive
Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jason C. Kennedy, President, 2938 Bravura Lake Drive, Sarasota, FL 34240
Margaret L. Kennedy, Vice-President, 2938 Bravura Lake Drive, Sarasota, FL 34240

ARTICLE VI REGISTERED AGENT

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

Jason C. Kennedy
2938 Bravura Lake Drive
Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason C. Kennedy
2938 Bravura Lake Drive
Sarasota, FL 34240

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

Jason C. Kennedy
Signature/Registered Agent
Jason C. Kennedy
Signature/Incorporator

05-16-06
Date
05-16-06
Date

FILED
2006 MAY 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA