

P060000104988

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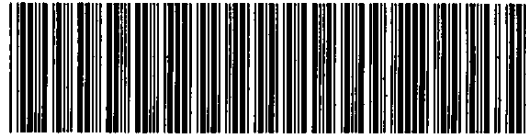
(Business Entity Name)

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08/03/06--01011--007 **78.75

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06 AUG 11 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 8-11-06

1046-34385

BRIAN R. TOUNG, P.A.
ATTORNEY AT LAW
213 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA 32118

BOARD CERTIFIED
CIVIL TRIAL LAWYER

August 8, 2006

TELEPHONE
(386) 255-3425
FACSIMILE
(386) 252-9984
TOLL FREE
(800) 365-8063

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: THE TARRANT CORPORATION, INC.

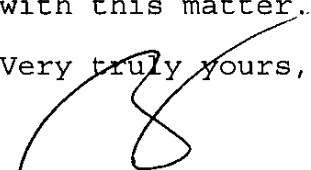
To whom it may concern:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward a certified copy of the Articles to this office.

You have already received a check in the amount of \$78.75. I have enclosed a copy of your letter dated 8/4/06 for your information as to Ref. Number: W06000034385 and Letter Number 106A00048832.

Thank you for your assistance with this matter.

Very truly yours,


BRIAN R. TOUNG

BRT/jlk
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2006

BRIAN R. TOUNG, ESQ.
213 SILVER BCH AVE
DAYTONA BCH, FL 32118

SUBJECT: TARRANT ENTERPRISES, INC.
Ref. Number: W06000034385

We have received your document for TARRANT ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00048832

ARTICLES OF INCORPORATION
OF
THE TARRANT CORPORATION, INC.

FILED
06 AUG 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **THE TARRANT CORPORATION, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1777 Arash Circle, Port Orange, 32128-7291 Volusia County, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares, having a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Brian R. Toung. The street address of the initial registered office shall be Brian R. Toung, P.A., 213 Silver Beach Avenue, Daytona Beach, Volusia County, Florida 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TEN DOLLARS other valuable consideration.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
George E. Tarrant, JR., Pres and Vice Pres.	1777 Arash Circle, Port Orange, FL 32128-7291
Mary R. Tarrant, Sec. and Treas.	1777 Arash Circle, Port Orange, FL 32128-7921

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

George E. Tarrant, Jr. Pres. and Vice Pres. 1777 Arash Circle, Port
Orange, FL 32128-7291

ARTICLE X - AMENDMENT

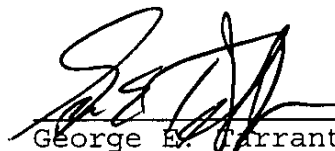
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of August,

2006.


George E. Tarrant, Jr. President

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **GEORGE E. TARRANT, Jr.**, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

(Notary, please check below)

1. ☐ Personally known to me
2. ☒ Who has produced Florida Drivers License as identification.

AND

- ☒ Who did not take an oath
☐ Who did take an oath

SWORN TO AND SUBSCRIBED before me
this 24 day of August, 2006.

[Notary Seal]

Diane Carpenter
Printed Name: Diane Carpenter
Notary Public
State and County Aforesaid.

My commission expires:

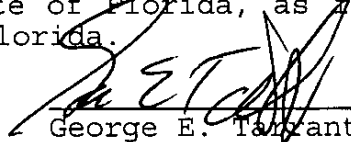


Diane Carpenter
MY COMMISSION # DD190815 EXPIRES
May 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE TARRANT CORPORATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port Orange, State of Florida, has named Brian R. Tount, Esquire, located at 213 Silver Beach Avenue, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.


George E. Tarrant, Jr.

Title: President

Date: 8/8/06

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Brian R. Tount, Esquire

Date: 8/8/06

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06 AUG 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA