

P070000010399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

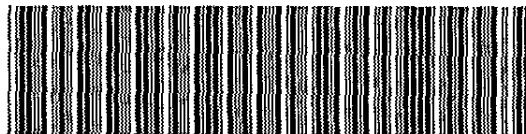
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 24 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-2523

T. Hampton JAN 24 2007

TRANSMITTAL LETTER

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

SUBJECT: TAUCON CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Fred Tausig TAUCON CORP.
Name (printed or typed)

P.O. Box 14371
Address

North Palm Beach, FL 33408-0371
City, State & Zip

(561) 626-9263
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

JAN 24 PM 2:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 17, 2007

FRED TAUSIG
TAUCON CORP.
P O BOX 14371
N PALM BEACH, FL 33408-0371

SUBJECT: TAUCON CORP.
Ref. Number: W07000002523

- We have received your document for TAUCON CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Authorized person needs to sign page 1.,

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 307A00003843

CERTIFICATE OF DOMESTICATION

The undersigned, Fred Tausig, Treasurer & VP,
(Name) (Title)

of TAUCON CORP. a foreign corporation,
(Corporation Name)

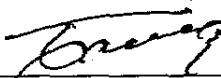
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 2, 1984.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TAUCON CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TAUCON CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was North Palm Beach, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Treasurer, of TAUCON CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 12 day of January, 2007.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TAUCON CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

60 Yacht Club Dr., #401

NorthPalm Beach, FL 33408

Mailing Address:

P.O. Box 14371

North Palm Beach, FL 33408

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Merle Tausig President & Secretary

Fred Tausig Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Fred Tausig

60 Yacht Club Dr., # 401

North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

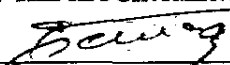
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Fred Tausig

60 yacht Club Dr., #401

North Palm Beach, FL 33408

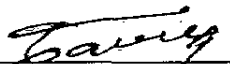
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

1/12/07

Date



Signature/Incorporator

1/12/07

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 24 PM 3:48

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