

P07000100795

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000225343 3)))



H07000225343ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
07 SEP 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

tampa bay testing center, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MRD 9/11

Electronic Filing Menu

Corporate Filing Menu

Help

H07000225343

41

**ARTICLES OF INCORPORATION OF
TAMPA BAY TESTING CENTER, INC.
A FLORIDA CORPORATION**

.....

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: TAMPA BAY TESTING CENTER, INC.

ARTICLE II

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized:

1. To engage in the business of testing individuals for certification in various professions or trades.
2. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which may, in the opinion of the Board of Directors of the corporation, be advantageously carried on or in connection with or auxiliary to the business.
3. To do other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1117 Lakemont Drive, Valrico, Florida 33594, Telephone No. (813) 286-8329

FILED
07 SEP 10 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H07000225343

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Richard C. Remenih, presently of 1117 Lakemont Drive, Valrico, Florida 33594, Telephone No. (813) 654-9417,

ARTICLE VI

CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall have a dollar (\$1.00) par value, per share.

ARTICLE VII

DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two (2). The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

1. Richard C. Remenih, 1117 Lakemont Drive, Valrico, FL 33594
2. Lynda L. Bowes, 1117 Lakemont Drive, Valrico, FL 33594

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Richard C. Remenih, 1117 Lakemont Drive, Valrico, FL 33594

ARTICLE IX

PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporation shall have preemptive rights upon stock issuance.

ARTICLE X

RESTRICTIONS ON TRANSFER OF SHARES


All the issued and outstanding shares of the corporation shall be subject to restriction of their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XI

H07000225343

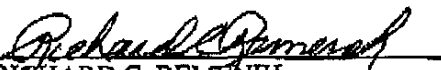
ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours and no other officers are authorized to accept Service of Process at the above Florida designated address.


RICHARD C. REMENIH,
Registered Agent
1117 Lakemont Drive
Valrico, FL 33594

FILED
07 SEP 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF the undersigned incorporator of the foregoing has set his hand and seal this 17 day of August, 2007.


RICHARD C. REMENIH,
Registered Agent
1117 Lakemont Drive
Valrico, FL 33594

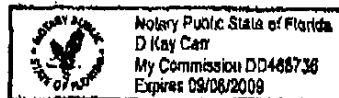
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, RICHARD C. REMENIH to be the person described herein as the incorporator of the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles.

Witness my hand and an official seal in Apollo Beach, Hillsborough County, Florida this 17 day of August, 2007, by RICHARD C. REMENIH.


NOTARY PUBLIC, State of Florida

☒ Personally Known
☐ Produced Identification
Type of ID Produced: _____



H07000225343