

PD7000/07938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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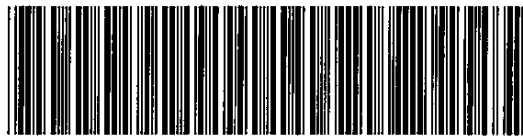
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 SEP 28 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
10/1/07

**COVER LETTER**

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

**SUBJECT: TANCATT GEAR, 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: STEPHEN J. KOLSKI  
Name (Printed or typed)

2600 DOUGLAS ROAD, SUITE 1109  
Address

CORAL GABLES, FL 33134  
City, State & Zip

(305) 371-9575  
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)

**FILED**  
**07 SEP 28 AM 8:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be:  
TANCATT GEAR, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
345 EAST PALM DRIVE  
FLORIDA CITY, FL 33034

**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:  
600

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

STEPHEN C. KISTNER (AS PRESIDENT, SECRETARY, TREASURER AND DIRECTOR)

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
STEPHEN J. KOLSKI, JR.  
2600 DOUGLAS ROAD, SUITE 1109  
CORAL GABLES, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
STEPHEN C. KISTNER  
345 EAST PALM DRIVE  
FLORIDA CITY, FL 33034

\*\*\*\*\*  
*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*

Stephen J. Kolski  
Signature/Registered Agent

09-24-2007  
Date

Stephen C. Kistner  
Signature/Incorporator

09-20-07  
Date