

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Tuck, Inc.

Certificate of Status	1
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2008 JUN 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From: DAVID MCQUAY
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PAGE 001/001 Florida Dept of State

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June 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID MCQUAY, JR. CPA, P.A.

SUBJECT: TUCK, INC.
REF: W08000028162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

of

TUCK OF TAMPA BAY, INC..
(A Corporation for Profit)**FILED**
2008 JUN 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to and in compliance with Chapter 607 laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation is **TUCK OF TAMPA BAY, INC..** This corporation is to exist perpetually.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1419 E Seneca Ave
Tampa FL 33612-6965

ARTICLE III**GENERAL PURPOSES**

The general business to be transacted and the purpose for which the corporation is formed are:

1. To operate as a company primarily engaged in the business of providing business services to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

ARTICLE IV**CAPITAL STOCK**

The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

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ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any un-issued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

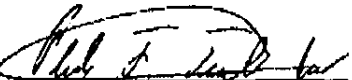
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TUCK OF TAMPA BAY, INC.
2. The name and address of the registered agent and office is:

Philip F Tucker, Jr.
1419 E Seneca Ave
Tampa Fl. 33612-6965

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6/11/08

ARTICLE VII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of two (2) Directors, the name and address of which are:

Philip F Tucker, Jr.
1419 E Seneca Ave
Tampa, FL 33612-6965

President/Treasurer
Secretary

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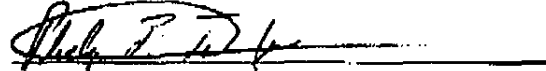
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ARTICLE VIII

INCORPORATORS

The name and address of the incorporators are:

Philip F Tucker, Jr.
1419 E Seneca Ave
Tampa, FL 33612-6965



ARTICLE IX

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;
2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

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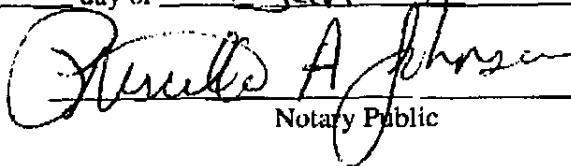
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

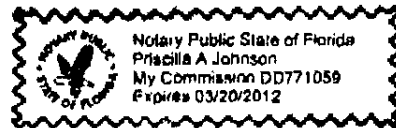
Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Philip F Tucker, Jr.

Personally known to me _____ OR produced identification ☒ to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 11 day of June, 2008


Notary Public

(Signature of Notary Public - State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Type of Identification Produced: Drivers License

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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