

P08000062451

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(City/State/Zip/Phone #)

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(Business Entity Name)

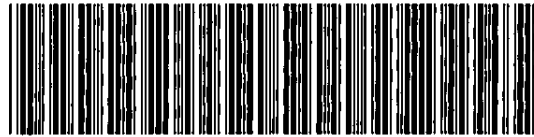
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08 JUN 27 PM 2:35

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JUN 27 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: T.A.G. Management Group, 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: Deana A. Holiday
Name (Printed or typed)

2220 Arcadia Drive
Address

Miramar, FL 33023
City, State & Zip

954-445-4156
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
T.A.G. MANAGEMENT GROUP, INC.

FILED
08 JUN 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, F.S. Chapter 607, hereby makes, acknowledges, and files the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be T.A.G. MANAGEMENT GROUP, INC. ("Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal street address of the Corporation is 1546 NW 7th Lane, Pompano Beach, Florida 33060. The mailing address of the Corporation is P.O. Box 605, Pompano Beach, Florida 33061.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is any and all lawful business. The Corporation shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Business Corporation Act.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to issue is: ONE HUNDRED (100).

ARTICLE V: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

This Corporation is founded with a Board of Directors consisting of one (1) member who shall hold office the first year until the successor(s) is chosen; this member(s) is/are as follows:

Tarrence Gunn
1546 NW 7th Lane
Pompano Beach, Florida 33060

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

Tarrence Gunn, President
1546 NW 7th Lane
Pompano Beach, Florida 33060

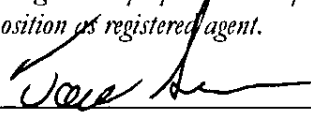
ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

This Corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of this Corporation and holds them harmless for any acts on behalf of or in connection with their services for this Corporation.

ARTICLE IX: INITIAL REGISTERED AGENT

The name and street address of the registered agent of the Corporation in the State of Florida is Tarrence Gunn, 1546 NW 7th Lane, Pompano Beach, Florida 33060.

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

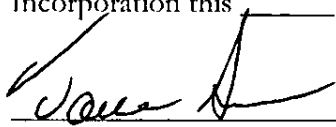


Tarrence Gunn

ARTICLE X: INCORPORATOR

The name and address of the incorporator is Tarrence Gunn, 1546 NW 7th Lane, Pompano, Beach, Florida 33060.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of June, 2008.



Tarrence Gunn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA