

PO8000096406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137170549

10/24/08--01039--007 **122.50

FILED
08 OCT 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/27/08

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

Re: TAD INVESTMENTS INC.

To Whom It May Concern:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Johnny A. Bryant

**ARTICLES OF INCORPORATION
OF
TAD INVESTMENTS INC.**

ONE: The name of the Corporation is Tad Investments Inc

TWO: The duration of the Corporation shall be perpetual

THREE: The **physical address** of the Corporation is:
5038 Vanguard Street.
Orlando, Florida 32819

The **mailing address** of the Corporation is
5038 Vanguard Street
Orlando, Florida 32819

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate an investment company, including Real Estate Development, Marketing, Sales, Consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

FILED
08 OCT 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Johnny A. Bryant	5038 Vanguard Street Orlando, Florida 32819

FILED
08 OCT 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Johnny A. Bryant President	5038 Vanguard Street. Orlando, Florida 32819

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Johnny A. Bryant	5038 Vanguard Street Orlando, Florida 32819

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

JB

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Johnny A. Bryant	1000 Shares

FILED
08 OCT 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
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.



Signature/Registered Agent

10/16/2008

Date



Signature/Registered Agent

10/16/2008

Date

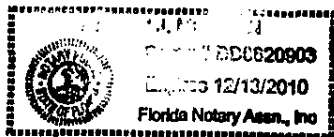
STATE OF FLORIDA

COUNTY OF SEMINOLE

FILED
OCT 24 PM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Johnny A. Bryant as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of OCTOBER, 2008.



[Signature]

Notary Public

My commission expires: 12/13/2010

[Signature]

Personally Known

Identification FL DRIVERS LICENSE B653-421-79-146-0

