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the tamara peacock company architects of florida, inc

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January 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC.
REF: W09000003056

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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ARTICLES OF INCORPORATION
OF
THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC.

ARTICLES I - NAME

The name of the Corporation is

THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

Murray E. Shepard, Esq.
Shepard & Leskar, P.A.
100 NW 70th Avenue, First Floor
Plantation, FL 33317
(954) 915-8120
FBN: 359750

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ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 NW 70th Avenue, First Floor, Plantation, Florida 33317 and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Tamara Peacock
1263 Las Olas Blvd. Suite 202
Ft. Lauderdale, Florida 33301

David W. Pollio
1263 Las Olas Blvd. Suite 202
Ft. Lauderdale, FL 33301

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1263 Las Olas Blvd., Suite 202, Ft. Lauderdale, FL 33301.

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ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

David W. Pollio
1263 Las Olas Blvd. Suite 202
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of January, 2009.



DAVID W. POLLIO, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared David W. Pollio is known to me to be the person who executed the foregoing Articles of Incorporation, and who produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 19 day of January, 2009.



Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Lori Ferrari-Shepard
Commission #DD755540
Expires: MAR, 18, 2012
BONDED THIRD ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE TAMARA PEACOCK
COMPANY ARCHITECTS OF FLORIDA, INC. as designated in the Articles of Incorporation,

