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FLORIDA PROFIT/NON PROFIT CORPORATION

tauer technical services, inc.

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# ARTICLES OF INCORPORATION OF TAUER TECHNICAL SERVICES, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TAUER TECHNICAL SERVICES, INC., The principal place of business shall be: 11214 NW 65<sup>TH</sup> Court, Parkland, Florida 33076.

## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

HENRY JOHN TAUER

President / Secretary & Treasurer
11214 NW 65th Court
Parkland, FL 33076

### ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY JOHN TAUER 11214 NW 65th Court Parkland, FL 33076

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of June, 2009.

HENRY JOHN TAUER, INCORPORATOR

# CERTIFICATE DESIGNATING #09000/36089 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- The name of the corporation is: TAUER TECHNICAL SERVICES, INC.
- 2. The name and address of the registered agent and office is:

HENRY JOHN TAUER 11214 NW 65<sup>th</sup> Court Parkland, FL 33076

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

HENRY JOHN TAUER, REGISTERED AGENT

STATE OF FLORIDA )
S.S.
COUNTY OF BROWARD )

THE FORGOING instrument was acknowledged and sworn to before me

this 4 day of June, 2009 by 1030 AM .a.

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:

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