Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000999453)))



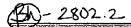
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.



FLORIDA PROFIT/NON PROFIT CORPORATION TALLAHASSEE COMMERCE & STORAGE CENTER IV, INC.

Certificate of Status	O CONTRACTOR OF THE PERSON OF
Certified Copy	i
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



1801 N. Highland Avenue Tampa, Florida 33602 (813) 224-9255 [Phone] (813) 223-9620 [Fax] measconfend stem.

Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

FAX COVER SHEET

DATE:

4/15/2011

TO:

NAME:

Florida Division of Corporations

FAX NUMBER:

8506176381

FIRM NAME:

Florida Division of Corporations

TELEPHONE

NUMBER:

PAGES (Including Cover)

FROM:

Brenda K. Holland, Paralegal

Client/Matter

002802-00002

Comments: Art. of Inc. - Tallahassee Commerce & Storage Center IV, Inc. (to be filed)

Brenda K. Holland Paralegal Bush Ross, P.A. 1801 North Highland Avenue Tampa, Florida 33602-2656 (813) 224-9255 [Phone] (813) 223-9620 [Fax] (813) 204-6440 [Direct Line] bholland@bushross.com www.bushross.com Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

IRS Circular 230 Notice: To ensure compliance with requirements imposed by the IRS, we inform you that, unless specifically indicated otherwise, any tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (I) avoiding tax-related penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any tax-related matter addressed herein.

Privileged and Confidential: Unless otherwise indicated or obvious from the nature of the transmittal, the

P.A.

(813)

223-9620 Page 2

Facsimile April 15, 2011 Page 2

information contained in this message is privileged and/or confidential information intended solely for the use of the addressee. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication or any of the information in it is strictly prohibited. If you have received this communication in error, please advise the sender by reply e-mail and then delete the message. Thank you.

ARTICLES OF INCORPORATION

OF

TALLAHASSEE COMMERCE & STORAGE CENTER IV, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is TALLAHASSEE COMMERCE & STORAGE CENTER IV, INC. (the "Corporation") and its principal office and mailing address is 6299-6 Powers Avenue, Jacksonville, Florida 32217.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601

813-224-9255

Facsimile Audit No.: H11000099945 3

4/15/2011 12:02:17 PM Bush Ross, P.A. (813) 223-9620 Page 5

Facsimile Audit No.: H11000099945 3

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or

<u>ARTICLE V</u>
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

<u>ARTICLE VI</u> INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

dissolution.

Address

Brenda K. Holland

1801 North Highland Avenue Tampa, Florida 33602

Facsimile Audit No.: H11000099945 3 Page 2 of 4

4/15/2011 12:02:17 PM Bush Ross, P.A. (813) 223-9620 Page 6

Facsimile Audit No.: H11000099945 3

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE VIII **INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of this 15th day of April, 2011.

Facsimile Audit No.: H110000999453

4/15/2011 12:02:17 PM Bush

Ross,

P.A.

(813)

223-9620 Page 7

Facsimile Audit No.: H110000999453

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TALLAHASSEE COMMERCE & STORAGE CENTER IV, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

TALLAHASSEE COMMERCE & STORAGE CENTER IV, INC.

Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

Dw.

N. Giordano, Vice President

Facsimile Audit No.: H11000099945 3

Page 4 of 4