

P12600073136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

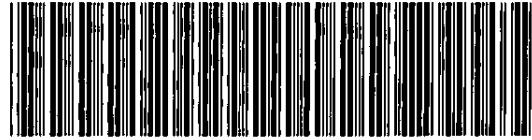
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000238805600

000238805600
08/24/12--01034--018 *122.50

12 AUG 2011 AM 7:52

RECEIVED
FILING OFFICE
STATE OF NEW YORK

8/27
8

TRANSMITTAL LETTER

;
Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: TAVARES UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: TAVARES UNLIMITED, INC.
C/O FREDERICK TAVARES- Registered Agent & Incorporator
4722 SPANIEL ST
ORLANDO, FL 32818

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: TAVARES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4722 SPANIEL ST ORLANDO, FL 32818

The mailing address for all legal correspondence is: 4722 SPANIEL ST ORLANDO, FL 32818

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

FREDERICK TAVARES

PRESIDENT

4722 SPANIEL ST
ORLANDO, FL 32818

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TERRANCE OLSON LOCATED AT: 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

TERRANCE OLSON located at: 545 UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service 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) TERRANCE OLSON- Registered Agent

8-21-12
Date


(SIGNATURE) TERRANCE OLSON - Incorporator

8-21-12
Date

2 AUG 21 AM 7:52
TERRANCE OLSON
545 UMATILLA BLVD
UMATILLA, FL 32784

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Terrance Olson, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Tavares Unlimited, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4722 Spaniel St Orlando, FL 32818. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tavares Unlimited, Inc. to be filed and used with the new articles of incorporation now dated August 21, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 21, 2012.


Signature — Terrance Olson

Be it known that on the 21st day of August, 2012 before me appeared Terrance Olson who is personally known to me.


Notary - State of Florida



12 AUG 26 PM 7:52