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## COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE TAPPER GROUP INC.			
(PROPOSED CORPORA  Enclosed are an original and one (1) copy of the arti	<del>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ </del>		
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
froм: <mark>Joseph N. Tapper Sr.</mark>	<b>L</b>		
6950 SW 26th Street	e (Printed or typed) Address		
Miramar, Florida 3302 City,	<b>23</b> State & Zip		
954-483-5093 Daytime T	elephone number		
josephtapper801@yah E-mail address: (to be used	100.COM d for future annual report	notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF THE TAPPER GROUP INC.

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE I-NAME**

The name of this corporation is The Tapper Group Inc.

#### ARTICLE II-ADDRESS

The address is 6950 SW 26<sup>th</sup> Street, Miramar Florida 33023

#### ARTICLE III-PURPOSE

The purpose for which the corporation is organized is:

- 1. Transacting any and all lawful business for which a corporation may be incorporated under Florida statutes.
- 2. To sell and install energy saving products.
- 3. To provide educational material and workshops.
- 4. To provide entertainment services and products.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash or property (real or personal) at just valuation to be fixed by the Board of Directors.

#### ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS

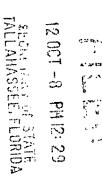
The name and post office of the first board of directors of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of it/s existence or until their successors are elected and qualified, are as follows:

#### PRESIDENT/SECRETARY

Joseph N. Tapper Sr., 6950 SW 26<sup>th</sup> Street, Miramar Florida 33023

#### VICE PRESIDENT/TREASURER

Joseph N. Tapper Sr., 6950 SW 26th Street, Miramar Florida 33023



#### ARTICLE VI-REGISTERED AGENT

The name of the initial registered agent of this corporation is Joseph N. Tapper Sr., whose address is 6950 SW 26<sup>th</sup> Street, Miramar Florida 33023.

#### ARTICLE VII-INCORPORATOR

The name of the person signing these articles is: Joseph N. Tapper Sr., 6950 SW 26<sup>th</sup> Street, Miramar Florida 33023

#### ARTICLE VIII-VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote cast per share.

#### ARTICLE IX-TERM OF EXISTENCE

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

#### ARTICLE X-TAX STATUS

This corporation elects Sub-Chapter "S" status according to applicable State and Federal Laws and will file a Form 2553 with the Internal Revenue Service.

#### ARTICLE XI-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which is offered to others.

#### ARTICLE XII-INDEMNIFICATION

This corporation shall indemnify any officer or officers or any former officer or director to the fullest extent permitted by law either now existing or hereinafter enacted.

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#### ARTICLE XIII-BUSINESS TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

#### ARTICLE XIV-PRIVATE PROPERTY OF SHAREHOLDERS

The private property of shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

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#### **INCORPORATOR**

Joseph W. Tapper Sr.

October 2nd, 2012

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for THE TAPPER GROUP, INC. the place designated in the Articles of Incorporation, Joseph N. Tapper Sr. accepts the duties and responsibilities as registered agent for said corporation:

Joseph M. Tapper Sr.

October 2nd, 2012

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