

P14000046263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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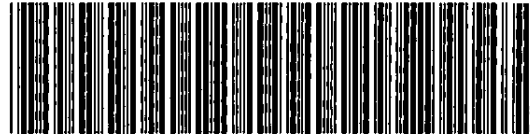
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAY 23 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/28/14

COVER LETTER

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

SUBJECT: TAR King, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES LOGAN
Name (Printed or typed)

1900 N.W. 74TH TERRACE
Address

TAMARAC, FL 33321
City, State & Zip

954-915-4143
Daytime Telephone number

SLOROLLER1@Juno.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

TAR KING, INC

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ARTICLE II PRINCIPAL OFFICE

Principal street address

1324 BERNARDINO ROAD NW
ALBUQUERQUE, NM 87104

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Mailing address, if different is:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL
OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER THE LAWS OF THE "STATE OF FLORIDA"

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

HAROLD L. BENNETT, PRES/CEO

Name and Title:

Address

Address:

Name and Title:

JAMES E. LOGAN, V.P.

Name and Title:

Address

7900 N.W. 74th TERRACE
TAMALAC, FL 33321

Address:

Name and Title:

JAMES E. LOGAN, SECRETARY

Name and Title:

Address

7900 N.W. 74th TERRACE
TAMALAC, FL 33321

Address:

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

JAMES E. LOGAN

Address:

7900 N.W. 74TH TERRACE
TAMPA, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

JAMES E. LOGAN

Address:

7900 N.W. 74TH TERRACE
TAMPA, FL 33321

Having been named as registered agent to accept service of process 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

James E Logan

Required Signature/Registered Agent

5/19/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James E Logan

Required Signature/Incorporator

5/19/14

Date