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# **COVER LETTER**

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

SUBJECT: TARA BARNARD	S CORPORATION			
	(PROPOSED CORPORATE	E NAME - <u>MUST INCLUDE S</u>	UFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
Filing Fee Fi	\$78.75 ling Fee Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
			Status	
		ADDITIONAL COP	Y REQUIRED	
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)				
3146 NW 68th STREET				
Address				
FORT LAU	DERDALE. FLORIDA 33309-120	6		
	City, S	tate & Zip		
<u>(954)557-9</u>	038			
Daytime Telephone number				
crodzzz@b	ellsouth.net			
	E-mail address: (to be used fo	r future annual report notificat	tion)	

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

#### ARTICLES OF INCORPORATION

#### For

# Tara Barnard's Corporation

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article I-Name of the Corporation

The name of the corporation shall be:

### Tara Barnard's Corporation

### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer general business services to the public in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

# Article III-Principal Office

The principal business mailing address of this corporation shall be:

5309 W. Broward Blvd., Ste. 194 Plantation, Florida 33317

# Article IV-Number of Shares Authorized

o have outstanding at

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Tara Barnard will own 100% of the outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Tara Barnard 5309 W. Broward Boulevard Suite No. 194 Plantation, Florida 33317

### ARTICLES OF INCORPORATION

For

### **Tara Barnard's Corporation**

Article VI-Subscriber (s)

Tara Barnard 5309 W. Broward Blvd Suite No. 194 Plantation, Florida 33317

The undersigned incorporator(s) has executed these Articles of Incorporation this

13th day of June, 2014

(Signature)

# Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	Address	<u>Title</u>
1. Tara Barnard	5309 W. Broward Blvd. Suite No. 194 Plantation, FL 33317	President/CEO
2. Tara Barnard	5309 W. Broward Blvd. Suite No. 194 Plantation, FL 33317	Corporate Secretary
3. Tara Barnard	5309 W. Broward Blvd Suite No. 194 Plantation, FL 33317	Chairperson, Board of Directors

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **Tara Barnard's Corporation**
- 2. The name and address of the registered agent and office are as follows:

Tara Barnard 5309 W. Broward Blvd. Suite No. 194 Plantaiton, Florida 33317

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.