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Special Instructions to Filing Officer:

W16-15264  
~~W15-75728~~

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16 MAR 10 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/H

LAW OFFICES  
**PAUL R. MARCUS**  
MARCUS CENTRE - PENTHOUSE ONE  
9990 S.W. 77TH AVENUE  
MIAMI, FLORIDA 33156-2661

PAUL R. MARCUS

Certified Family Mediator

TELEPHONE  
(305) 596-2345  
FAX  
(305) 274-0220  
E-MAIL  
[Paul@marcuscentre.com](mailto:Paul@marcuscentre.com)

October 28, 2015

**DEPARTMENT OF STATE**  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: T.A.R., INC.**

Gentlepersons:

Upon receipt of this letter, together with the attached check in the amount of \$78.75 for the filing fee and certified copy, please file the enclosed **Articles of Incorporation** (original and a copy) and forward a certified copy of same to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you for your attention to this matter.

Very truly yours,

PAUL R. MARCUS

PRM/pa  
Enc.

cc: Mr. Herman K. Thornton



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2015

PAUL R. MARCUS, ESQ.  
9990 S.W. 77TH AVENUE, PH-1  
MIAMI, FL 33156

SUBJECT: T.A.R., INC.  
Ref. Number: W15000075728

We have received your document for T.A.R., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring

Regulatory Specialist II  
New Filing Section

Letter Number: 815A00024392



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2016

LAW OFFICES  
MARCUS CENTRE - PENTHOUSE ONE  
9990 S.W. 77TH AVENUE  
MIAMI, FL 33156-2661

SUBJECT: ONE LADY & THREE MEN SERVICES, INC.  
Ref. Number: W16000015264

We have received your document for ONE LADY & THREE MEN SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 416A00004295

**ARTICLES OF INCORPORATION  
OF  
ONE LADY & THREE MEN SERVICES, INC.**

APPROVED  
AND  
FILED

16 MAR 10 AM 7:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is **ONE LADY & THREE MEN SERVICES, INC.** and its address is 13850 S.W. 264<sup>th</sup> Street, Naranja, Florida 33032.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, PH-1, Miami, Florida 33156, and the name of its initial Registered Agent at such address is PAUL R. MARCUS.

#### ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Herman K. Thornton  
13850 S.W. 264<sup>th</sup> Street  
Naranja, Florida 33032

The name and address of the incorporator is:

Herman K. Thornton  
13850 S.W. 264<sup>th</sup> Street  
Naranja, Florida 33032

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 19<sup>th</sup> day of February, 2016.

  
HERMAN K. THORNTON  
INCORPORATOR

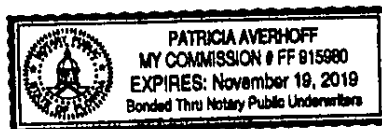
STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE   )

BEFORE ME, personally appeared Herman K. Thornton to me well known to be the person described in and who subscribed the above Articles of Incorporation and that he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 19<sup>th</sup> day of February, 2016.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

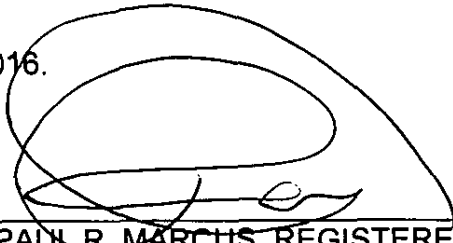




**ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida Law relative to keeping the registered office open.

Dated this 19<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
PAUL R. MARCUS, REGISTERED AGENT

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APPROVED  
AND  
FILED  
16 MAR 10 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA