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ZUI9 JAN 24 AM II: 03 SECRETARY OF STATE TALLAHASSEE, FL

COVER LETTER

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

SUBJECT:	TAN ROCK, INC.		
SOBJECT.	(PROPOSED CORPOR/	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d 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 o Status
	ADDITIONAL COPY		PY REQUIRED
FROM:	EPHEN G. PEARSE	e (Printed or typed)	· · · · · · · · · · · · · · · · · · ·
827	68 OVERSEAS HIGHWAY		
		Address	
ist —	AMORADA, FLORIDA 33036		
		, State & Zip	
978	3-273-3200	Palanta and a large	
CDI	Daytime EARSE@GMAIL.COM	Felephone number	
	•	ed for future annual report	notification)

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)

<u> PRINC</u>	Principal <u>street</u> address	Mailing	address, if different is:
OVERSEAS HI	GHWAY		
IORADA, FLOR	RIDA 33036		
TLE III PURPO rpose for which t	<u>2SE</u> he corporation is organized is:		
	QUISTION OF VENTURE INVESTMEN		
			<u> </u>
	ES 100.000 stock is:		
nher of shares of	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE PRESIDENT		
mber of shares of	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE PRESIDENT	_ Name and Title:	
<i>LE V INITL</i> Name and Title	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT	_ Name and Title:	
mber of shares of LE V INITIA Name and Title	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT	_ Name and Title:	
mber of shares of TLE V INITIA Name and Title Address	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT STEPHEN G. PEARSE, PRESIDENT	Name and Title: Address:	
The V INITIAL Name and Title Address	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title:	SEC
TLE V INITIA Name and Title Address Name and Title	STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title:	SECHET
TLE V INITIA Name and Title Address Name and Title	STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title:	SECHETARY TAULAHAS
Name and Title Name and Title	Stock is: AL OFFICERS AND/OR DIRECTORS STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title:	SECHETARY TAULAHAS
Name and Title Address	STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title: Address:	SECHETARY OF STAULAHASSEE, E
Mber of shares of TLE V INITIAL Name and Title Address Name and Title Address	STEPHEN G. PEARSE, PRESIDENT 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	Name and Title: Address: Name and Title: Address:	SECHETARY OF ST TALLAHASSEE.

Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: STEPHEN G. PEARSE Address: 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: STEPHEN G. PEARSE Address: 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ARTICLE VIII EFFECTIVE DATE: (OPTIONAL) (If an effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designated this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity I submit this document and affiguration the faces stated herein are true. I am aware that the false information submitted is document to the Department of State caughtutes a third degree felony as provided for in s.817.155, F.S.	Name and Title:		Name and Title:	
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: STEPHEN G. PEARSE 82768 OVERSEAS HIGHWAY ISLAMORADA. FL 33036 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: STEPHEN G. PEARSE 82768 OVERSEAS HIGHWAY ISLAMORADA. FL 33036 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designates this certificate. I am familiar with and accept the appointment is registered agent and agree to act in this capacity Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted if document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	Addres	is	Address:	
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Name: S2768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036) of the registered agent is:	
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ISLAMORADA. FL 33036 ARTICLE VIII INCORPORATOR The name and address of the Incorporator is: Name: STEPHEN G. PEARSE 82768 OVERSEAS HIGHWAY ISLAMORADA. FL 33036 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designates this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity Ringuised Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted is document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	Address:	82768 OVERSEAS HIGHWAY	_	
The name and address of the Incorporator is: Name: STEPHEN G. PEARSE 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designated this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Required Signature/Registered Agent I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	rigaress.	ISLAMORADA, FL 33036		
Name: STEPHEN G. PEARSE 82768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036				
Address: S2768 OVERSEAS HIGHWAY ISLAMORADA, FL 33036	the <u>name and a</u>			
ARTICLE VIIIEFFECTIVE DATE: Effective date, if other than the date of filing:	Name:		_	
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Regulared Silgnature/Incorporator Date	I submit this do document to the	ocument and affirm that the facts stated herein a	Date true. I am aware that the false information submitted in alony as provided for in s.817.155, F.S.	
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