

Electronic Articles of Incorporation For

P20000038661
FILED
May 21, 2020
Sec. Of State
wlawrence

TA IMPORTERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TA IMPORTERS INC.

Article II

The principal place of business address:

3600 NORTH OCEAN DRIVE
201
SINGER ISLAND, FL. 33404

The mailing address of the corporation is:

3600 NORTH OCEAN DRIVE
201
SINGER ISLAND, FL. 33404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANGELENE CICERO
3600 NORTH OCEAN DRIVE
201
SINGER ISLAND, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGELENE CICERO

Article VI

The name and address of the incorporator is:

TRISHA BERNSTEIN
3450 NORTHLAKE BLVD
202
PALM BEACH GARDENS FL 33403

Electronic Signature of Incorporator: TRISHA BERNSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ANGELENE C SCHUMACHER
3600 NORTH OCEAN DRIVE 201
SINGER ISLAND, FL. 33404

Title: VP
TYLER S SCHUMACHER
3828 NORTH LEAVITT STREET
CHICAGO, IL. 60618

Title: D
TOMISLAV VELJIC
3828 NORTH LEAVITT STREET
CHICAGO, IL. 60618

Article VIII

The effective date for this corporation shall be:

05/21/2020