

P22000006760

Florida Department of State
Division of Corporations
Annual Filing Statement

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

22 FEB -1 PM 12:43

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Tata Capital Holdings Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. SCOTT

FEB 02 2022

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: Tata Capital Holdings Inc

Principal street address

7901 4th St N STE 300
St. Petersburg, FL 33702

7901 4th St N STE 300
St. Petersburg, FL 33702

The purpose for which the corporation is organized is: Any lawful purpose

The number of shares of stock is:

Name and Title: David Bates, Director/President Name and Title: _____

Address 7901 4th St N STE 300 Address: _____
St. Petersburg, FL 33702

Name and Title: Darlene Frank, Secretary Name and Title: _____

Address 7901 4th St N STE 300 Address: _____
St. Petersburg, FL 33702

Name and Title: Cathy Bates, Treasurer

Address 7901 4th St N STE 300 Address: _____
St. Petersburg, FL 33702

22 FEB - 1 : PM 12:43

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Northwest Registered Agent LLC
Address: 7901 4th St N STE 300
St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Morgan Noble
Address: 7901 4th St N STE 300
St. Petersburg, FL 33702


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

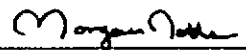
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as 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 in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 2/1/22
Required Signature/Registered Agent 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.

 2/1/22
Required Signature/Incorporator Date

NAME RESOLUTION

I, David Bates, last member and authorized person of TATA CAPITAL HOLDINGS LLC, acting on behalf of the company, authorize Morgan Noble of Northwest Registered Agent, LLC. to file the name TATA CAPITAL HOLDINGS Inc, for use in the State of Florida.

Dated this 28 day of January, 2022



David Bates, Authorized Member