

**Electronic Articles of Incorporation
For**

P23000086890
FILED
December 20, 2023
Sec. Of State
klovelace

TAG HOLDINGS FL 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:

TAG HOLDINGS FL INC

Article II

The principal place of business address:

351 INTERSTATE COURT
SARASOTA, FL. US 34240

The mailing address of the corporation is:

351 INTERSTATE COURT
SARASOTA, FL. US 34240

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:

LJ ASSOCIATES USA INC
440 S TAMiami TRAIL
OSPREY, FL. 34229

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

Registered Agent Signature: JOHN E BUTLER

Article VI

The name and address of the incorporator is:

MERLIN WITTMER
1963 RACIMO DR

SARASOTA FL 34240

Electronic Signature of Incorporator: MERLIN WITTMER

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: P
MERLE L MILLER
1319 KIRKWOOD LN
SARASOTA, FL. 34232 US

Title: VP
MERLIN J WITTMER
1963 RACIMO DR
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

01/01/2024