

P95000013872

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 AM 8:06

200001409882
-02/17/95--01083--005
****122.50 ****122.50

Subject: **TAJ FINANCIAL SERVICES, INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50
Filing Fee
& Certified Copy

From: **Eaton Parkins**
821 Blackberry Lane
Brandon, FL 33511-7505
(813) 282-1233

SP

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation, Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
TAJ Financial Services, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**2502 N. Rocky Point Drive Suite 745
Tampa, FL 33607**

ARTICLE III SHARES

The number of share of stock that their corporation is authorized to have outstanding at any one time is:

.001 Par Value (2,000,000) Two Million Common Shares
No Par (2,000,000) Preferred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Austin Daley
6502 N. 34th Street
Tampa, FL 33610**

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) to these Articles of Incorporation is (are):

**Glenford McLeish
Apt. 33B Holruth CT.
5-7 Ruthen Road
Kingston 10 Jamaica W.I.**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
7th day of February, 1995.

Glenford A. McLeish
Signature

Signature

Signature

ARTICLE VI

The name(s) and address(es) of the initial Board of Directors:

**Glenford McLeish
Apt. 33B Holruth CT.
5-7 Ruthen Road
Kingston 10 Jamaica W.I.**

**Austin Daley
6502 N. 34th Street
Tampa, FL 33610**

ARTICLE VII

Management and Regulations

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

ARTICLE VIII

Power of Directors, Shareholders and The Corporation

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

ARTICLE IX

Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAJ Financial Services, Inc.

2. The name and address of the registered agent and office is:

Austin Daley

(Name)

6502 N. 34th Street

(P.O. Box not acceptable)

Tampa, FL 33610

(City/State/Zip)

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Having been named as registered agent and to accept service of process or the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Austin Daley
Signature

2/2/95

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

TAJ FINANCIAL SERVICES, INC.
708 CORAL REEF DRIVE
TAMPA, FL 33602

SUBJECT: TAJ FINANCIAL SERVICES, INC.
Ref. Number: P95000013872

Debit Memo #: 80588-F

This is to inform you that check #1756 in the amount of \$1117.50 submitted with the annual report for TAJ FINANCIAL SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$1173.38 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00042092