

P95000018353

3/06/95

FLORIDA DIVISION OF CORPORATIONS

2:53 PM

PUBLIC ACCESS SYSTEM

((H95000002551)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: KATZ, BARRON, SQUITERO & FAUSTPA

DEPARTMENT OF STATE

2699 S BAYSHORE DR

STATE OF FLORIDA

7TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33133-

TALLAHASSEE, FL 32399

CONTACT: ANA C HARRIS, ESQ.

FAX: (904) 922-4000

PHONE: (305) 856-2444

FAX: (305) 285-9227

((H95000002551)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAP ACQUISITION CO.

FAX AUDIT NUMBER: H95000002551

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1995

TIME REQUESTED: 13:46:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072627002473

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002551)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

38400 7E1

ANSI

Online

FILED
95 MAR -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-01-17

Fax Audit No. H95000002551

ARTICLES OF INCORPORATION
OF
TAP ACQUISITION CO.

FILED
95 MAR -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is TAP ACQUISITION CO. The mailing address of the corporation shall be 2699 South Bayshore Drive, Suite 700, Miami, Florida 33133.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H95000002551
This instrument prepared by:
Erica L. English, Esq.
Fla. Bar No. 599328
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305) 856-2444

Fax Audit No. H95000002551

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferrud upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of One Cent (.01¢) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ERICA L. ENGLISH, Esq.
Katz, Barron, Squitero & Faust, P.A.
2699 South Bayshore Drive - 7th Floor
Miami, Florida 33133

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida

Fax Audit No. H95000002551

Fax Audit No. H95000002551

33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7th day of March, 1995.


ERICA L. ENGLISH Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H95000002551

MAR- 7-95 TUE 9:24

P.05

Fax Audit No. H95000002551

IN WITNESS WHEREOF, an said registered agent, we have caused
this Statement to be signed on this 7th day of March, 1995.

CORPCO, INC.

By 

ALBERT J. XIQUES, Vice President

h:\..\nhu\16002001\artinc.tap

FILED
95 MAR -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H95000002551