

P95000033628

April 20, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TamCo Enterprises, Inc.

FILED
95 APR 25 PM 11:55
TALLAHASSEE, FL 32314

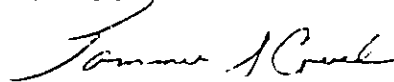
Gentlemen:

300001465069
-04/26/95--01041--016
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Tammie S. Couch

TamCo Enterprises, Inc.
709 7th Lane
Lake Worth, FL 33463
407-434-0445

ATG-1

ARTICLES OF INCORPORATION

of

TamCo Enterprises, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: TamCo Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Tammie S. Couch</u>		
ADDRESS <u>709 7th Lane</u>		
CITY <u>Lake Worth</u>	FLORIDA	ZIP <u>33463</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>TamCo Enterprises, Inc.</u>		
ADDRESS <u>709 7th Lane</u>		
CITY <u>Lake Worth</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Tammie S. Couch</u>		
ADDRESS <u>709 7th Lane</u>		
CITY <u>Lake Worth</u>	STATE <u>Florida</u>	ZIP <u>33463</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

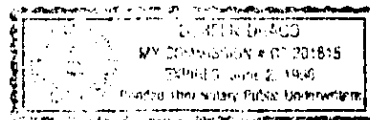
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Tammie S. Couch		
ADDRESS	709 7th Lane		
CITY	Lake Worth	STATE	Florida ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of April, 1995.

Tammie S. Couch (Seal)
FL C230 81759 468 0 (Seal)
 _____ (Seal)

Tammie Couch



NOTARY ACKNOWLEDGEMENT

STATE OF Florida
COUNTY OF MIAMI DADE

The foregoing instrument, Affidavit of Indigency
was acknowledged before me this 24 day of April
1995 by James S. Smith

() Who is personally known to me or

(X) Who has produced El Duques LINDSE as identifier
C 200 81159 4680

who () did (X) did not take an oath,

James S. Smith
Notary Public (Signature)

James S. Smith
Notary Public (Printed)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TamCo Enterprises, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 709 7th Lane

Lake Worth, Florida 33463

has named Tammie S. Couch

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Tammie S. Couch
(registered agent)

FILED
95 APR 25 PM 11:53
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