

P95000033922

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

300001460509
-04/19/95--01082--007
***131.25 ***131.25

SUBJECT: Tasselfoot Resource Management Group, Limited*
(Proposed corporate name - must include suffix)

*Also doing business as TRMG, Ltd.

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

☐ \$70.00
Filing Fee

☐ \$122.50
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
APR - 1 1995
TALLAHASSEE, FL
DIVISION OF STATE
CORPORATIONS

FROM: Gary Todd Snyder
Name (printed or typed)

301 Southwest 76th Terrace
Address

North Lauderdale, FL 33068
City, State & Zip

(305) 721-7165
Daytime Telephone number

APR 24 1995 BSB

506 548

W95-81105

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1995

GARY TODD SYNDER
301 S.W. 76TH TERRACE
NORTH LAUDERDALE, FL 33068

SUBJECT: TASSELFOOT RESOURCE MANAGEMENT GROUP, LIMITED
Ref. Number: W95000008705

We have received your document for TASSELFOOT RESOURCE MANAGEMENT GROUP, LIMITED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00019157

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Tasselfoot Resource Management Group, Incorporated

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation.

FROM: Gary Todd Snyder
301 Southwest 76th Terrace
North Lauderdale, FL, 33068
(305) 721-7165

FILED
95 MAY -1 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TASSELFoot RESOURCE MANAGEMENT GROUP, INCORPORATED

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

ARTICLE I NAME

The name of the corporation shall be:

Tasselfoot Resource Management Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**301 Southwest 76th Terrace
North Lauderdale, FL 33068**

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary Todd Snyder
301 Southwest 76th Terrace
North Lauderdale, FL 33068**

ARTICLE V INCORPORATOR(S)

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

**Gary Todd Snyder
301 Southwest 76th Terrace
North Lauderdale, FL 33068**

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 1995.

Gary Todd Snyder
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI

DIRECTORS:

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws. The Directors need not be stockholders of the Corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders and shall hold office until their successors are respectively elected and qualified.

The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution or resolutions or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such a committee or committees shall have such name or names as may be stated on the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide.

The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

ARTICLE VII

PRIVATE PROPERTY:

The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS:

The Corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct.

In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty.

The right of indemnification shall not be exclusive of other rights to which he or she may be entitled, but shall include all of these rights and provisions authorized by State Laws. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by time or her in such settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation.

ARTICLE IX

CAPITAL STOCK:

The Corporation shall have the authority to issue *one hundred* (100) Shares of Common Stock, each share to have *no* Par Value.

If said Shares are without Par Value, the shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

All shares issued by the corporation may be designated as voting or non-voting at the time of issuance.

ARTICLE X

CLOSE CORPORATION MANAGEMENT:

Tasselfoot Resource Management Group, Incorporated is a close corporation with a single shareholder-manager. As such, appointment of directors is at the sole discretion of Gary Todd Snyder, principal/Tasselfoot Resource Management Group, Incorporated.

ARTICLE XI

RESTRICTIONS ON STOCK TRANSFERS:

As the future market may dictate, Tasselfoot Resource Management Group, Incorporated reserves the right of first refusal and holds option to match a competing offer and maintain an appropriate, viable balance of power. This is meant to include but not be limited to - buy and sell agreements, consent restraints and other disqualifying provisions.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Tasselfoot Resource Management Group,
Incorporated

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

Gary Todd Snyder
301 Southwest 76th Terrace
North Lauderdale, FL 33068

*Having been named as registered agent to accept service of process for the above
stated corporation at the place designated on 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 the 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.*

Gary Todd Snyder 4/26/95
Signature

SECRETARY OF STATE
FILED
APR 26 1995
TALLAHASSEE, FL