

95000036697

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

3000001477463  
-05/05/95--01073--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Taino Incentives & Premiums, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: David Mannebach  
NAME

111 Ahady Court  
ADDRESS

Deltona FL 32725  
CITY, STATE & ZIP

(407) 574-5591  
TELEPHONE NUMBER

FILED  
MAY -5 11 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 10 1995 BSB

Note: additional copy of articles is needed only when certified copy is requested.

FILED

05 MAY -5 AM 7:35

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAINO INCENTIVES & PREMIUMS, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: TAINO INCENTIVES & PREMIUMS, INC.

The principal place of business of this corporation shall be: 1111 Abady Court, Deltona 32725, County of Volusia, State of Florida.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, unless sooner dissolved according to law.

#### ARTICLE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Kathleen H. Mannebach  
1111 Abady Court  
Deltona, Florida 32725

President

David W. Mannebach  
1111 Abady Court  
Deltona, Florida 32725

Vice President

#### ARTICLE VI - INCORPORATORS

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME	ADDRESS	SHARES	VALUE
Kathleen H. Mannebach	1111 Abady Court Deltona, FL 32725	500	\$500.00
David W. Mannebach	1111 Abady Court Deltona, FL 32725	500	\$500.00

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th Day of April, 1995.

Signature(s) of Incorporator(s)


  
Kathleen H. Mannebach

  
David W. Mannebach

STATE OF FLORIDA  
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 10th Day of April, 1995.

☒ who is personally known to me, or  
☐ who has produced the following \_\_\_\_\_ as  
identification.

  
Dianne M. Donegan




Notary Public  
My Commission Expires: March 2, 1996  
My Commission Number is: CC183864

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

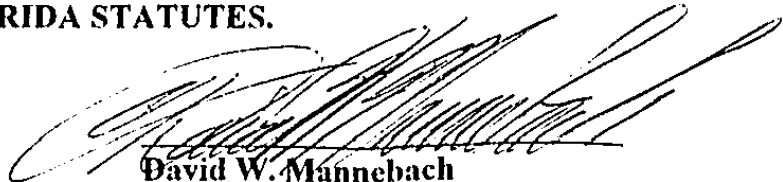
Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **TAINO INCENTIVES & PREMIUMS, INC.**
2. The name and address of the registered agent and office is:  
**David W. Mannebach, 111 Abady Court, Deltona, FL 32725**

  
**David W. Mannebach**  
**Vice President**  
**Date: April 10, 1995**

FILED  
MAY -5 AM 7:35  
CLERK OF COURT  
STATE OF FLORIDA

**HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.**

  
**David W. Mannebach**  
**Registered Agent**  
**Date: April 10, 1995**