

795000039058

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

95 MAY 17 PM 1:38

DB 5/17/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>RT</i> _____	_____	_____	_____

WALK-IN Will Pick Up *5:17 12pm*

RE: Tant Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS _____		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1.12% per month on Past Due Amounts

THANK YOU

ARTICLES OF INCORPORATION
OF

TANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 1:38

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is TANT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3817 Marvaez Street, Fort Myers, Florida 33901.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member. The names and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Donald E. Tant

3817 Marvaez Street
Fort Myers, FL 33901

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Donald E. Tant

3817 Marvaez Street
Fort Myers, FL 33901

ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE

NAME

President Donald E. Tant

Secretary/Treasurer

Donald E. Tant

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this ____ day of May, 1995, for the purpose of forming this corporation under the laws of the State of Florida.

x Donald E. Tant
DONALD E. TANT

STATE OF FLORIDA)
:
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DONALD E. TANT, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of May, 1995.

My Commission Expires:

Walter Grace Jr.
Notary Public Signature



OFFICIAL SEAL
WALTER GRACE, JR.
My Commission Expires
March 24, 1996
Comm. No. CC 187365

WALTER GRACE, JR.
Printed Name of Notary Public

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TANT, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 38817 Marvaez Street, City of Fort Myers, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Donald E. Tant	President	3817 Marvaez Street Fort Myers, FL 33901
Donald E. Tant	Secretary/ Treasurer	3817 Marvaez Street Fort Myers, Florida

DIRECTORS:

Donald E. Tant	3817 Marvaez Street Fort Myers, FL 33901
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x Donald E. Tant
DONALD E. TANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE:

95 MAY 17 PM 1:38

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Walter Isaac Jr.
Resident Agent