

TRANSMITTAL LETTER

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

P95000047357

RECEIVED
JUN 15 11 26 AM '95
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: T. A. Quality Lures Inc.
(Proposed corporate name - must include suffix)

200001514728
-06/16/95--01001--005
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: T. A. Quality Lures Inc.
Name (printed or typed)

1121 Holland Dr. #20
Address

Doon River, Fl 33487
City, State & Zip

407-994-8116
Daytime Telephone number

6/19/95

(Signature)

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

ARTICLES OF INCORPORATION
OF

T. A. Quality Lures Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

T. A. Quality Lures Inc.

ARTICLE II PRINCIPAL OFFICE

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

1121 Dalland Drive #20
Boca Raton, FL 33487

ARTICLE III SHARES

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

one thousand - 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. A. Moorehead
22820 Windsor Wood Court
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

William Pitt Cakes 1121 Holland Dr - # 20
George Hechters Boca Raton, Fl 33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of June, 1995.

William Pitt Cakes
Signature

George Hechters
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: T. A. Quality Tires Inc.

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

T. A. Morehead
(Name)
20820 Wenden Wood Court
(P.O. Box not acceptable)
Boca Raton, Fl. 33433
(City/State/Zip)

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


(Signature)

T. A. Morehead