

PA 500057599

FREDERICK E. TRUST
2103 N.W. 60TH CIRCLE
BOCA RATON, FLORIDA, 33496

September 10, 1991

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

800001543988
-07/24/95--01048--015
***122.50 ***122.50

Re: TA8, INC.

Gentlemen:

Enclosed please find the original and one copy of 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,

Frederick E. Trust
Frederick E. Trust

7/26/95

(D)

Name of Corporation: TA8, INC.

Corporate Mailing Address: 2103 N.W. 60th Circle
Boca Raton, Florida, 33496
Telephone: 407-241-6515

ARTICLES OF INCORPORATION

of

Name of Corporation: TA8, Inc.

The undersigned subscriber(s) to these Article of Incorporation, natural persons 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: TA8, 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 businesses permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated, "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

TA8, Inc.
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

The name and street address of the Initial Registered Agent of this Corporation is:

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three, (3) 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 directors of the corporation are as follows:

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

Earl Rothstein
2101 N.W. 33 Street
Suite 2200A
Pompano Beach, Fl 33069

Lewis Gilbert
6220 S.W. 5th Street
Plantation, Florida, 33317

ARTICLE VII - INCORPORATORS

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

Frederick E. Trust
2103 N.W. 60th Circle
Boca Raton, Florida, 33496

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of July, 1995.

Frederick E. Trust (Seal)

STATE OF FLORIDA)

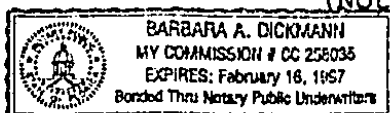
COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

FREDERICK E. TRUST
known to me and known to be the person ☒ who executed the foregoing Article of Incorporation, and who acknowledge before me that he executed these Article of Incorporation. Who produced a Florida Drivers License # T623-245-36-016-0

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of July, 1995.

(Notary Seal)



Barbara A. Dickmann
(Notary Public, State of
Florida at Large)

My Commission expires:

JUL 24 10 01 AM '63
FALL RIVER, MASS.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

Name of Corporation: TA8, Inc.

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 2103 N.W. 60th Circle, Boca Raton, Florida, 33496, has named Frederick E. Trust, 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 the Florida Law in keeping open said office.

Frederick E. Trust
Registered Agent