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LAW OFFICES  
BENNETT AND BEDSOLE, P.A.

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1750 HIGHWAY A1A SOUTH  
ST. AUGUSTINE, FLORIDA 32084

(904) 471-1811  
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JAMES E. BEDSOLE  
ROBIN H. CONNER

CHARLES W. BENNETT  
(RET. 1983)

May 22, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6329  
Tallahassee, Florida 32314

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-05/30/96--01001--017  
\*\*\*122.50 \*\*\*122.50

RE: TAG-MAN PRODUCTS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

EFFECTIVE DATE  
6-1-96

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Very truly yours,

  
James E. Bedsole

JUN 4 1996

RECEIVED  
CORPORATE  
BUREAU  
JUN 15 1996  
TALLAHASSEE, FLORIDA

Enclosures

ltr/corporat.ltr

**ARTICLES OF INCORPORATION OF**  
**TAG-MAN PRODUCTS, INC.**

RECORDED PH 0:16

INDEXED

FILED

EFFECTIVE DATE

6-1-96

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: TAG-MAN PRODUCTS, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have existence commencing June 1, 1996.

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

Michael A. Piesco  
3433 U.S. 1 South  
St. Augustine, Florida 32086

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS.**

The names and addresses of the initial directors of this Corporation and their respective street addresses are:

Director: Michele L. Plesco  
3433 U.S. 1 South  
St. Augustine, Florida 32086

Director: Michael A. Plesco  
3433 U.S. 1 South  
St. Augustine, Florida 32086

**ARTICLE VIII. INCORPORATOR.**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Michael A. Plesco  
3433 U.S. 1 South  
St. Augustine, Florida 32086

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 22, 1996.

  
\_\_\_\_\_  
Michael A. Plesco

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public, personally appeared MICHAEL A. PIESCO, personally known to me to be the person described as Incorporator, who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 22, 1996.



SHIRLEY J. JOHNSTON  
MY COMMISSION EXPIRES 6-29-99  
NOTARY PUBLIC, STATE OF FLORIDA

Shirley J. Johnston  
Notary Public, State of Florida  
at Large  
My Commission expires: 6-29-99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TAG-MAN PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at, 3433 U.S. 1 South, St. Augustine, Florida 32086, named Michael A. Plesco, located at 3433 U.S. 1 South, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Registered Agent

articles.10

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FILED  
CLERK