

996000047346

LAW OFFICE OF  
*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 708  
106 SOUTH MARCIBBUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(407) 832-1803

FACSIMILE (407) 832-0181

May 23, 1996

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

600001843436  
-05/30/96--01001--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Tagg Insurance

To whom it may concern:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 to cover the costs of filing of same.

Please provide this office with a stamped copy of the above Articles. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

*[Signature]*  
Orrin R. Beilly

ORB:abm

Encl.

JUN 4 1996 BSB

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 20 PM 6:21

ARTICLES OF INCORPORATION  
OF  
TAGS INSURANCE, INC.

RECORDED IN 021  
INDEXED IN 021

ARTICLE I - NAME

The name of the corporation shall be:  
TAGS INSURANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1607 Prosperity Farms Road, Lake Park, FL.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ROBERT CUSENZA, 1819 North Dixie Highway, Lake Worth, FL 33460.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
KAREN CUSENZA	1607 Prosperity Farms Road Lake Park, FL

The undersigned has executed these Articles of Incorporation  
this 21 day of May, 1996.

Karen Cusenza / President  
Signature/Title

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
KAREN CUSENZA	1607 Prosperity Farms Road Lake Park, FL
MARY ANN CUSENZA	1607 Prosperity Farms Road Lake Park, FL

**ARTICLE VII - DURATION AND PURPOSE**

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: \_\_\_\_\_

Date: \_\_\_\_\_