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FILED
JUL 12 1996
TELEPHONE
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10041 353-6217

August 8, 1996

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-08/13/96--01063--008
***122.50 ***122.50

**Re: Our Reference No. 637.96176
Incorporation of Tarcorra Properties, Inc.**

Ladies/Gentlemen:

Enclosed please find the following documents in connection with the incorporation of Tarcorra Properties, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee, (b) \$52.50 for one certified copy of the Certificate of Incorporation, and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,


Frank E. Miller

8/14/96
ID

FEM;kbm
Enclosures

c: Kevin J. Corr

**ARTICLES OF INCORPORATION
OF
TARCORRA PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is Tarcorra Properties, Inc.

**ARTICLE II
Principal Office**

The principal office and mailing address of the corporation shall be 14606 S.W. 70th Street, Archer, Florida 32618.

**ARTICLE III
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV
Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
Capital Stock**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$0.10 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the

minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14606 S.W. 70th Street, Archer, Florida 32618, and the name of the initial registered agent of this corporation at that address is Kevin J. Corr.

ARTICLE VII
Directors

(a) Number. This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

Kevin J. Corr
14606 S.W. 70th Street
Archer, Florida 32618

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
Incorporator

The name and street address of the incorporator of this corporation is:

Kevin J. Corr
14606 S.W. 70th Street
Archer, Florida 32618

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 2 day of June, 1996.

August
K.C.

Kevin J. Corr

STATE OF FLORIDA }
 }SS
COUNTY OF Alachua }

The foregoing instrument was acknowledged before me this 2 day of June, 1996, by Kevin J. Corr.

August 11



DEBRA EMILY HUMPHREYS-DEHER
My Commission CC546209
Expires Jul. 22, 2000

Debra Emily Humphreys-Deher
(Print Name Debra Emily Humphreys-Deher)
NOTARY PUBLIC
State of Florida at Large
Commission # CC 546209
My Commission Expires:

Personally known ☒
or Produced I.D. N/A
[check one of the above]

Type of Identification Produced
N/A

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

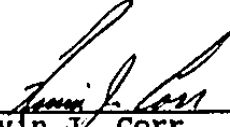
TARCORRA PROPERTIES, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF ARCHER, STATE OF FLORIDA, HAS NAMED KEVIN
J. CORR, LOCATED AT 14606 S.W. 70th STREET, ARCHER, FLORIDA 32618,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Kevin J. Corr

Dated: ^{August} ~~June~~ 2, 1996
AJC

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



Kevin J. Corr

Dated: ^{August} ~~June~~ 2, 1996
AJC