

P97000015504

TAC GEAR, INC.
C/O ANTHONY SCELTA
3340 PINEWALK DRIVE N. # 1524
MARGATE, FL. 33063

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002087703--8

-02/14/97--01028--013

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
97 FEB 14 PM 3:33

5/2/8

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Articles of Incorporation

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:

TAC Gear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

**3340 Pinewalk Drive N. # 1524
Margate, Fl. 33063**

ARTICLE III SHARES

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

**2,000 shares authorized at \$.10 par value
1,000 shares issued and outstanding at \$.10 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Katalin Szakacs
3340 Pinewalk Drive N. # 1524
Margate, Fl. 33063**

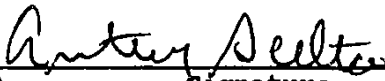
ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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


1. Anthony Scelta
3340 Pinewalk Dr. N. # 1524
Margate, Fl. 33063
2. Todd Centeio
16361 N.W. 11th Street
Pembroke Pines, Fl. 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of February, 1997.

(An additional article must be added if an effective date is required)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TAC Gear, Inc.

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

Katalin Szakacs
(NAME)

3340 Pinewalk Dr. N. # 1524
(P.O. Box or Mail Drop Box NOT Acceptable)

Margate, Fl. 33063
(City/State/Zip)

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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 mu position as registered agent.

Katalin Szakacs
(Signature)

1/29/97
(Date)