## INFANTINO AND BERMAN ATTORNEYS AT LAW

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 -01/08/97--01065--020 \*\*\*\*122.50 \*\*\*\*122.50

Re:

CA TA, INC.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for them following expenses:

			-
Filing Fees	\$35.00	ARY SSE	E TATALOGUE
Certified Copy Registered Agent	52.50	#\$ <b>3</b>	111
Designation	35.00	12: 5 STAI LORI	
	\$122.50	95 H 56	

ruly yours,

I trust the foregoing is sufficient for issuance of the charter.

ed Berman

JB Enclosures

Enclosures



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 14, 1997

JED BERMAN % INFANTINO AND BERMAN 180 SO. KNOWLES AVE. SUITE 7 WINTER PARK, FL 32789

SUBJECT: CA TA, INC. Ref. Number: W97000000910 FS 607. 1422(5)

We have received your document for CA TA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

if you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 897A00001861

### ARTICLES OF INCORPORATION

#### ARTICLE I

The name of the corporation is TA CA, INC.

#### ARTICLE II

The principal office and mailing address of the corporation is

#### ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

#### ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

#### ARTICLE V

The street address of the corporation's initial registered agent is 1719 W. Oak Ridge Rd., Orlando, Florida 32809, and the corporation's initial registered agent is Hong Lien Nguyen.

#### ARTICLE VI

The name and address of the Incorporator is Ca Thanh Nguyen, 3355 Adrian Rd., Pensacola, Florida 32504-7440.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 6th day of January, 1997.

Ca Thanh Nguyen Indorporator

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

Pursuant to Fla. Stat. 48.091, the following is submitted in compliance thereof.

That TA CA, INC. desiring to organize under the laws of the State of Florida, has named Hong Lien Nguyen, located at 1719 W. Oak Ridge Rd., Orlando, State of Florida, as its registered agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for \* at the place designated in this certificate, I hereby accept said designation and agree to comply with the statutory requirement relevant to keeping open said office.

Hong Lien Nguyen, Registered

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SECRETARY OF STATE
ALLAHASSEF F.