P97000054870 521 Emerson Ave S Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick_up time Certified Copy Mail out Will wait Photocopy Certificate of Status **AMENDMENTS** NEW FILINGS 600002219216--9 Profit Amendment Resignation of R.A., Officer/ Director ****122.50 ****122.50 NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation 6-23-97 Reinstatement Trademark Other Examiner's Initials CR21011(195)



ARTICLES OF INCORPORATION OF TASCO ENTERPRISES, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be TASCO Enterprises, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the owning and operating of a restaurant and any other activities or business permitted under the laws of the United States and the State of Florida, including:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of

the capitol stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 2521 Emerson Avenue South, St. Petersburg, Pinellas County, Florida 33714. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and street address of the Director is:

Anita F. Smith 2521 Emerson Avenue South St. Petersburg, FL 33712

The initial officers of the corporation shall be:

Tony L. Smith - President and Treasurer Anita F. Smith - Secretary

ARTICLE VIII SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

Tony L. Smith - 500 shares for \$500.00 2521 Emerson Avenue South St. Petersburg, FL 33712

Anita F. Smith - 500 shares for \$500.00 2521 Emerson Avenue South St. Petersburg, FL 33712

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this of corporation shall be 1789 - 34th Street South, St. Petersburg, St. Florida 33711, and the registered agent shall be Anita F. Smith.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

ARTICLE X 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 the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set our hands and seals this 23 day of 1997.
Jone L. Smith
STATE OF FLORIDA COUNTY OF
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Tony L. Smith, who did/did not take an oath, who is personally known to me, or who produced a as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and official seal in the County and State named above this day of 1997.
NOTARY PUBLIC ANITA F. SMITH
STATE OF FLORIDA COUNTY OF Fine //as
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Anita F. Smith, who did/did not take an oath, who is personally known to me, or who produced a <u>Florida Driver's License</u> as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\frac{19}{4}$ day of $\frac{\sqrt{3}}{2}$ 1997.

JOANNE F. KILLEEN

COMMISSION & CC 497399

EXPIRES OCT 23, 1893

BONDED THRU

ATLANTIC BONDING CO., INC.

NOTARY PUBLIC