

P97000055033

Sally Brust
421 Brightwood Ave
Orange City FL
32763

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 PM 1:07

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1997

SALLY BRUST
421 BRIGHTWOOD AVE.
ORANGE CITY, FL 32763

SUBJECT: TAMARC CORPORATION
Ref. Number: W97000013870

We have received your document for TAMARC CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00031801

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

0269

TAMARE Corporation
(name of corporation)

97 JUN 23 PM 1:07

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tamare Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE Thousand shares (1,000) of 0
Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tamare Corporation</u>		
ADDRESS	<u>421 Brightwood Ave.</u>		
CITY	<u>Orange City</u>	FLORIDA	ZIP <u>32763</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Frank Brust</u>		
ADDRESS	<u>421 Brightwood Ave</u>		
CITY	<u>Orange City</u>	FLORIDA	ZIP <u>32763</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Sally Brust</u>		
ADDRESS	<u>421 Brightwood Ave.</u>		
CITY	<u>Orange City</u>	STATE <u>FL</u>	ZIP <u>32763</u>
NAME	<u>Frank Brust</u>		
ADDRESS	<u>421 Brightwood Ave</u>		
CITY	<u>Orange City</u>	STATE <u>FL</u>	ZIP <u>32763</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of June, 1997.

Sally Brust (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Volusia) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sally Brust

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of June, 1997.

(Notary Seal)

Clifford Allen Rose
(Notary Public, State of Florida at Large)

My Commission expires



'OFFICIAL SEAL'
CLIFFORD ALLEN ROSE
CC# 352396
My Comm. Expires March 2, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

6MS

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 PM 1:07

TAMARE Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 421 Brightwood Ave.

Orange City, Fl. 32763

has named Frank Brust

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Frank Brust
(registered agent)