

9970000 74689

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TADPOLE, INC.
(Proposed corporate name - must include suffix)

200002278192--4
-08/27/97--01045--002
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DUANE T. MUMFORD
Name (printed or typed)
800 MAIN STREET
Address
DAYTONA BEACH, FL. 32118
City, State & Zip
(904) 254-8808
Daytime Telephone number

AUG 28 1997

NOTE: Please provide the original and one copy of the articles.

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: TADPOLE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
800 MAIN STREET, DAYTONA BEACH, FL. 32118

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DUANE T. MUMFORD
800 MAIN STREET
DAYTONA BEACH, FL. 32118

ARTICLE V INCORPORATOR(S)

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


DUANE T. MUMFORD S.S. NO#484-46-2573
401 DRIFTWOOD AVE.
DAYTONA BEACH, FL. 32118 50% STOCKHOLDER


AND

DENNIS L. HONEYCUTT S.S. NO#385-48-7188
2 LAZY EIGHT
DAYTONA BEACH, FL. 32124 50% STOCKHOLDER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of AUGUST, 19 97.


Signature


Signature

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TADPOLE, INC.

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

DUANE T. MUMFORD

(Name)

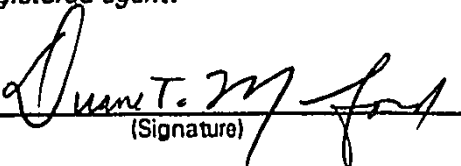
800 MAIN STREET

(P.O. Box not acceptable)

DAYTONA BEACH, FL. 32118

(City/State/Zip)

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 my position as registered agent.


(Signature)

AUGUST 26, 1997
(Date)