

P97000078124



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 520059 7125254

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujat

ORDER DATE : September 5, 1997

ORDER TIME : 1:42 PM

ORDER NO. : 520059-015

CUSTOMER NO: 7125254

UUUUU02286840--1

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

FILED
97 SEP -5 AM 8:50
STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TADA ~~LTD. CO., INC.~~ *ENT. CORPORATION*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

W97-20566

SN SEP 10 1997

07439
92864

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RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

September 8, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: TADA LTD. CO., INC.
Ref. Number: W97000020566

RESUBMIT

Please give original
submission date as file date.

We have received your document for TADA LTD. CO., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00044569

ARTICLES OF INCORPORATION

FILED
97 SEP 5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TADA ENT. CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29135 Rivergate Run
Wesley Chapel, Fl. 33543

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas R. Daffron
29135 Rivergate Run
Wesley Chapel, Fl. 33543

ARTICLE V INCORPORATOR(S)

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

Thomas R. Daffron
29135 Rivergate Run
Wesley Chapel, Fl. 33543

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

28 day of August, 1997.

X Thomas R. Daffron
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Thomas R. Daffron
29135 Rivergate Run
Wesley Chapel, Fl. 33543

Teresa F. Daffron
29135 Rivergate Run
Wesley Chapel, Fl. 33543

The name(s) and street addresses of the officer(s) are:

Thomas R. Daffron, President and Treasurer
29135 Rivergate Run
Wesley Chapel, Fl. 33543

Teresa F. Daffron, V. President and Secretary
29135 Rivergate Run
Wesley Chapel, Fl. 33543

The name(s) and street addresses of the shareholder(s) are:

Thomas R. Daffron (50 shares)
29135 Rivergate Run
Wesley Chapel, Fl. 33543

Teresa F. Daffron (50 shares)
29135 Rivergate Run
Wesley Chapel, Fl. 33543

**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:

TADA ENT. CORPORATION

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

Thomas R. Daffron
29135 Rivergate Run
Wesley Chapel, Fl. 33543

FILED
SEP -5 AM 8:50
TALLAHASSEE, FLORIDA

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.

x Thomas R. Daffron
(Signature)

8/28/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314