

P97000091628

TRANSMITTAL LETTER

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

900002327669--5
-10/23/97--01032--009
*****78.75 *****78.75

SUBJECT: Tampa South Corporation
(Proposed corporate name - must include suffix)

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: SUZANNE PEACOCK
Name (printed or typed)

4014 WATROUS AVE.
Address

Tampa FL 33629
City, State & Zip

813 288-1506
Daytime Telephone number

FILED
97 OCT 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau OCT 24 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:

Tampa South Corporation

ARTICLE II PRINCIPAL OFFICE

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

1510 S. Clark Ave.

Tampa, FL 33629

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:

SUZANNE PEACOCK

4014 WATROUS AVE.

Tampa FL 33629

FILED
97 OCT 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

SUZANNE PEACOCK
4014 WATROUS AVE.
TAMPA, FL 33629

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

15th day of October, 1997.

Suzanne Peacock
Signature

Signature

Signature

**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: Tampa South Corporation

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

SUZANNE PEACOCK
(Name)

1510 S. CLARK AVE.
(P.O. Box not acceptable)

TAMPA FL 33629
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 23 PM 1:11

FILED

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.

Suzanne Peacock
(Signature)

10/21/97
(Date)