

P97000/05670

Lertchai Lertpanit

Requestor's Name

13248 N. Dale Mabry Hwy

Address

Tampa, FL 33618

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 1:24

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

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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

EFFECTIVE DATE
12-11-97

12-16-97

Examiner's Initials

WS

ARTICLES OF INCORPORATION
OF
TANALERT INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TANALERT INC. The mailing address is ~~13176~~ North Dale Mabry Highway, Tampa, Florida 33618.

13248 Litchin Litchin

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EFFECTIVE DATE
12-11-97

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13176 North Dale Mabry Highway, Tampa, Florida 33618 and the name of the initial registered agent of this corporation at this address is Lertchai Lertpanit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Lertchai Lertpanit
22 ~~13176~~ North Dale Mabry Highway
Tampa, Florida 33618

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lertchai Lertpanit
13176 North Dale Mabry Highway
Tampa, Florida 33618

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed has executed these Articles of Incorporation on this 12-11-97 day of December, 1997.

Lertchai Lertpanit 12-11-97
Lertchai Lertpanit, Subscriber

State of Florida)
) ss
County of ~~Dade~~)
 Hillsborough)
 ary

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Lertchai Lertpanit, known to me and known by me to be the person who executed the foregoing Articles of Incorporation. *Proof of identity Florida license*

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 11 day of December, 1997.

Aleene Ruiz

Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ALENE RUIZ
Notary Public State of Florida
My Commission Expires Jul 28, 2001
Commission # CC 342995

In pursuance of Chapter 48, 001 Florida Statutes, the following is submitted in compliance with said Act:

That TANALERT INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Tampa, county of Hillsborough, State of Florida, has named Lertchai Lerpanit, located at ~~13176~~ ³³ ~~13176~~ North Dale Mabry Highway, Tampa, Florida 33618 as its agent to accept service of process within this state.

Lertchai Lertpanit

Lertchai Lertpanit, President
11 December, 1997

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Lertchai Lertpanit 12-11-97

Lertchai Lertpanit, Registered
Agent
December, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 1:25