

TRANSMITTAL LETTER

P98000052702

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

700002554667-- 5  
-06/10/98--01048--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Glenn Michael Tardiff Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for  
\$122.50.

FROM:

Glenn Tardiff  
Name (printed or typed)  
9767-B Boca Gardens Parkway  
Address  
Boca Raton, FL 33496  
City, State, & Zip  
561 852-4707  
Telephone Number

FILED  
98 JUN 10 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN JUN 12 1998

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

ARTICLES OF INCORPORATION  
OF

Glenn Micheal Tardiff INC.

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:

Glenn Micheal Tardiff INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9767-B Boca Gardens Parkway  
Boca Raton, FL 33496

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn Tardiff

**ARTICLE V INCORPORATOR(S)**

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

Glenn Tardiff  
9767-B Boca Gardens Parkway  
Boca Raton, FL 33496

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

29th day of May, 1998.

X Glenn Tardiff  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Glenn Michael Tardiff Inc.

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

Glenn Tardiff  
(Name)

8767-B Boca Gardens Parkway  
(P.O. Box NOT acceptable)

Boca Raton, FL 33496  
(City/State/Zip)

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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

Glenn Tardiff

DATE

5/29/98

REGISTERED AGENT FILING FEE: \$35.00

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