

# P98000080144

Francis + Sweet  
Requestor's Name

P.O. Box 10551  
Address

Tallahassee FL 32302 Phone # 222-3440

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-09/16/98--01063--003  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

- Tara Investments, Inc. (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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

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

Please call when finished we will pick it up - 222-3440

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98 SEP 16 PM 1:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials T. SMITH SEP 16 1998

**ARTICLES OF INCORPORATION**

**OF**

**TARA INVESTMENTS, INC.**

\*\*\*\*

**ARTICLE I. NAME**

The name of the corporation is TARA INVESTMENTS, INC.

**ARTICLE II. DURATION**

This corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all business now or hereafter permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

**ARTICLE V. INITIAL REGISTERED  
OFFICE AND AGENT**

The corporate address, and the initial registered office and agent address, shall be 1915 Browning Drive, Woodville, Florida 32362, and the name of the initial registered agent of this corporation at that address is TARA R. HARRELL.

**ARTICLE VI. INITIAL DIRECTORS**

This corporation shall have no less than one nor more than three Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws, but until such time as the number is changed by the Bylaws, there shall initially be one Director, and the affairs of the

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST -- That TARA INVESTMENTS, INC., desiring to organize and qualify under the laws of the State of Florida, with its registered office in Tallahassee, Leon County, Florida, has named TARA R. HARRELL, located at 1915 Browning Drive, Woodville, Florida 32362, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Tara R. Harrell  
TARA R. HARRELL

Date: 9/16/98

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