

P99000022439

TRANSMITTAL LETTER

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

SUBJECT:

T. B. A. G., INC.

(Proposed corporate name - must include suffix)

700002798107--8

-03/08/99--01130--001

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ARLENE F. MAURER

Name (Printed or typed)

412 QUAIL ROOST

Address

INVERNESS, FLORIDA 34453

City, State & Zip

(352) 527-5344

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 8 AM 9:27

FILED

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

CB
3-11-99

ARTICLES OF INCORPORATION

OF

T.B.A.G., INC.

ARTICLE I - Name

The name of this corporation is T.B.A.G., Inc.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of real estate investment.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of the corporation is
412 Quail Roost, Inverness, Florida 34453.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

DOUGLAS BOHNER
9033 GLADES ROAD SUITE A
BOCA RATON, FL 33434

ARLENE F. MAURER
412 QUAIL ROOST
INVERNESS, FL 34453

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MAR - 8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Incorporator

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

ARLENE F. MAURER
412 QUAIL ROOST
INVERNESS, FL 34453

ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - Initial Registered Officer and Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That T.B.A.G., Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Inverness, County of Citrus, and the State of Florida, has named Arlene F. Maurer located at 412 Quail Roost, Inverness, Fl. 34453, as its agent to accept service of process within this State.

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

REGISTERED AGENT

Arlene F. Maurer

Arlene F. Maurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1999.

INCORPORATOR

Arlene F. Maurer

Arlene F. Maurer

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing Articles of Incorporation were acknowledged before me this 5th day of March, 1999.

Amy F. Becker

Notary Public

State of Florida at Large



Amy F. Becker
MY COMMISSION # CC652879 EXPIRES
September 9, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 MAR - 8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission Expires: Sept. 9, 2001