

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Handwritten:* 99000025461  
*Handwritten:* Tardy Te Far Inc

400002811844--2  
-03/19/99--01036--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 MAR 19 AM 10:27  
DIVISION OF CORPORATION

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by: *cy*

Name

Date *3/19*

Time *9:41*

Walk-In

Will Pick Up

FILED  
99 MAR 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* 423

**ARTICLES OF INCORPORATION**

**OF**

**TARDY TE FARM, INC.**

99 MAR 19 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be

**TARDY TE FARM, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 14601 Palomino Dr., Ft. Lauderdale, FL 33330.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three thousand (3,000) shares common having a par value of ten cents (\$.10) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is John W. Perloff, 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is John W. Perloff, 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

**ARTICLE VI: DIRECTORS**

The names of each of the initial directors of the corporation are Sheila Mead and Fred Mead and their address is 14601 Palomino Dr., Ft. Lauderdale, FL 33330.

The undersigned has executed these Articles of Incorporation this 18 day of March, 1999.

  
JOHN W. PERLOFF, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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

**TARDY TE FARM, INC.**

2. The name and address of the registered agent and office is John W. Perloff, 1177 SE Third Avenue, Ft. Lauderdale, FL 33316.

**FILED**  
99 MAR 19 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.**

  
JOHN W. PERLOFF

Dated: March 18, 1999.