

ACCOUNT NO. : 072100000032

REFERENCE :

204626

124904A

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 14, 1999

ORDER TIME: 10:45 AM

ORDER NO. : 204626-005

000002839020--1

CUSTOMER NO:

124904A

CUSTOMER: John P. Miller, Cpa

JOHN P. MILLER, C.P.A., P.A. JOHN P. MILLER, C.P.A., P.A. 2499 Glades Road, Suite 305a

Boca Raton, FL 33431 ...

DOMESTIC_FILING

NAME:

TADESCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 AFR 14 PM 12: 15
VISION OF CCKPORATION

ARTICLES OF INCORPORATION

FILED

99 APR 14 PH 1: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

TADESCO, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

TADESCO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Tadesco, Inc. 22840 Marbella Circle Boca Raton, FL 33433

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

and the control of th

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

Three Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Frank DeSantis III 22840 Marbella Circle Boca Raton, FL 33433

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Frank DeSantis III
22840 Marbella Circle
Boca Raton, FL 33433

Frank DeSantis Jr.
22840 Marbella Circle
Boca Raton, FL 33433

John Taddeo
22840 Marbell Circle
Boca Raton, FL 33433

ARTICLE IX -- OFFICERS AND DIRECTORS

and the control of th

The names, addresses, and titles of the corporate officers are as follows:

Frank DeSantis III, President 22840 Marbella Circle Boca Raton, FL 33433

Frank DeSantis, Vice-President
22840 Marbella Circle
Boca Raton, FL 33433

John Taddeo, Treasurer-Secretary ... 22840 Marbella Circle
Boca Raton, FL 33433

The names, addresses, and titles of the corporate directors are as follows:

Frank DeSantis III, Director 22840 Marbella Circle Boca Raton, FL 33433

Frank DeSantis Jr., Director 22840 Marbella Circle Boca Raton, FL 33433

John Taddeo, Director 22840 Marbella Circle Boca Raton, FL 33433

The undersigned have executed these Articles of Incorporation this ninth day of April, 1999.

Frank DeSantis III, Presdent

Frank DeSantis Jr., Vice-President

John Taddeo, Treasurer/Secretary

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REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 Tadesco, Inc.
- 2. The name and address of the registered agent and office is:

Frank DeSantis III 22840 Marbella Circle Boca Raton, FL 33433

SIGNATURE

TITLE: President

DATE: April 9th, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: April 9th, 1999