

TRANSMITTAL LETTER

P99000085147

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

SUBJECT:

Tarantino Holdings Corporation

(Proposed corporate name - must include suffix)

900002976739--0
-09/02/99--01038--003
*****78.75

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:

Sonja Tarantino

Name (Printed or typed)

14247 Acorn Ridge Dr.

Address

Orlando, FL 32828

City, State & Zip

Daytime Telephone number

EFFECTIVE DATE
9/1/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 AM 10:57

FILED

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

TS 6/27/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

SONJA TARANTINO
14247 ACORN RIDGE DR.
ORLANDO, FL 32828

SUBJECT: TARANTINO ENTERPRISES INC.
Ref. Number: W99000020779

We have received your document for TARANTINO ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please disregard the first correspondence as it was filed in error.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00044541

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99 SEP -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

9/1/99

ARTICLE I

The name of this Corporation shall be: Tarantino Holdings Corporation

ARTICLE II

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on September 01, 1999.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (10,000) TEN THOUSAND at (\$1.00) ONE DOLLAR per share par value non-assessable Common Stock.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: 14247 Acorn Ridge Dr. Orlando FL 32828 but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. Sonja Tarantino will be the Registered Agent of the Corporation at the above mentioned address.

ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The name and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Sonja Tarantino 14247 Acorn Ridge Dr. Orlando FL 32828
Richard Groome 14247 Acorn Ridge Dr. Orlando FL 32828

ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is Sonja Tarantino 14247 Acorn Ridge Dr. Orlando FL 32828.

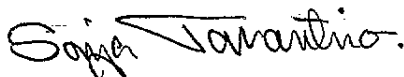
ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE X

Sonja Tarantino 14247 Acorn Ridge Dr. Orlando FL 32828 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set her hand and seal this 21 day of September 1999.



SONJA TARANTINO
Incorporator

CERTIFICATE OF DESIGNATION

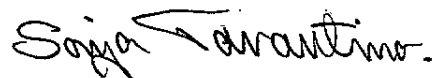
REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the Corporation is Tarantino Holdings Corporation

The name and address of the registered agent and registered office and principal office is:

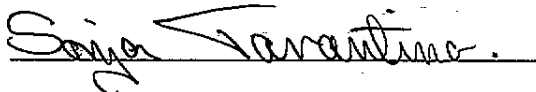
Sonja Tarantino
14247 Acorn Ridge Dr.
Orlando FL 32828



SONJA TARANTINO
Incorporator & Director

Dated at Orlando this 21 day of September, 1999.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY 

SONJA TARANTINO

Date: 21 day of September, 1999

FILED
99 SEP -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA