

TRANSMITTAL LETTER

P99000109086

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

FILED  
99 DEC 15 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TANIWHA INC.

(Proposed corporate name - must include suffix)

400003071184--6  
-124578975010637701875

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: WILLIAM K. STONER  
Name (Printed or typed)

240 SAND KEY ESTATES DR. # 17  
Address

CLEARWATER, FL 33767  
City, State & Zip

727-593-2565  
Daytime Telephone number

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

Articles of Incorporation  
of  
Taniwha, Inc.

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TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be: Taniwha, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

Taniwha, Inc  
240 Sand Key Estates Dr #17  
Clearwater, FL 33767

**ARTICLE III: SHARES**

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value per share. The shares are designated as common stock and have identical rights and privileges in every respect.

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

The name & address of the initial registered agent is:

William K. Stoner  
240 Sand Key Estates Dr #17  
Clearwater, FL 33767

**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

William K. Stoner  
240 Sand Key Estates Dr #17  
Clearwater, FL 33767

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of December, 1999.

William K. Stoner  
William K. Stoner

12-13-99  
Date

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

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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 Taniwha, Inc.
2. The name and address of the registered agent and office is:

William K. Stoner  
240 Sand Key Estates Dr #17  
Clearwater, FL 33767

*Having been named as registered agent 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 am familiar with and accept the obligations of my appointment.*

William K. Stoner  
William K. Stoner

12-13-99  
Date