

# The Legal Center

ATTORNEYS AT LAW

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99 DEC -6 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 1999

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

**EFFECTIVE DATE**

11-30-99

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-12/06/99-01124-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TAR, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Dolores S. Maralik/ps*  
Dolores S. Maralik  
Attorney

KWD/ps

encls.

6572 Seminole Boulevard, Suite 9  
Seminole, Florida 33772  
Telephone (727) 393-8822  
Fax (727) 398-6965

D. BROWN DEC 2 0 1999

**EFFECTIVE DATE**  
11-30-99

**ARTICLES OF INCORPORATION  
OF  
TAR, INC.  
(A Corporation for Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: TAR, INC.

**ARTICLE II. EXISTENCE**

This corporation shall begin existence on November 30, 1999 and shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office, if known, or the mailing address of the corporation is:  
2895 46<sup>th</sup> Ave. N.  
St. Petersburg, FL 33714

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:  
Constantine E. Mastry  
2895 46<sup>th</sup> Ave. N.  
St. Petersburg, FL 33714

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is:

Constantine Mastry  
8360 73<sup>rd</sup> Ct. N.  
Pinellas Park, FL 33781

ARTICLE VIII. MANAGEMENT BY DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of three shareholders, each of whom shall be at least 18 years of age. A Director shall also be a shareholder of the corporation. The initial directors of the corporation shall be:

Constantine E. Mastry  
8360 73<sup>rd</sup> Ct. N.  
Pinellas Park, FL 3781

Richard Mastry  
2220 Pinellas Pt. Dr. S.  
St. Petersburg, FL 33712

Adib Mastry  
1281 79<sup>th</sup> St. S.  
St. Petersburg, FL 33707

ARTICLE IX. PREEMPTIVE RIGHTS

The corporation elects to grant preemptive rights to its shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

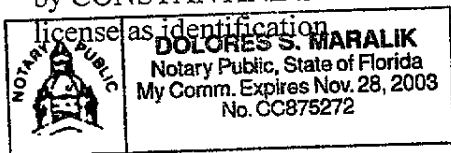
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30<sup>th</sup> day of November, 1999.

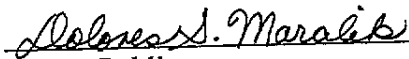
  
CONSTANTINE E. MASTRY Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of November, 1999, by CONSTANTINE E. MASTRY who is personally known to me or who has produced a driver's



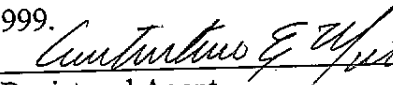
  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for TAR, INC. at the place designed in the foregoing Articles, namely 2895 46<sup>th</sup> Ave. N., St. Petersburg, FL 33714

I HEREBY AGREE to act in this capacity, and to comply with all of Florida Statutes relative to the performance of my duties.

Dated this 11-30-99 day of November, 1999.

  
Registered Agent  
CONSTANTINE E. MASTRY

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TALLAHASSEE, FLORIDA