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Florida Department of State
Division of Corporations
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Attn: Brenda

To: Division of Corporations

From: *205-6030*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 21 PM 2:52

FOREIGN PROFIT/NONPROFIT CORPORATION
TAGGART INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	1
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Eric Maribojoc

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STATEMENT BY FOREIGN CORPORATION FOR REGISTRATION TO CONDUCT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Taggart Investments, Inc.

(Each name of corporation must include "INCORPORATED," "COMPANY" "CORPORATION,"

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 03-0469664

(FBI number, if applicable)

4. November 29, 2001

(Date of incorporation)

5. December 31, 2040

(Duration: Year corp. will cease to exist or "perpetual")

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

(Principal office address)

990 Highland Dr., Ste. 204, Solana Beach, CA 92075

(Current mailing address)

8. Any and all lawful business allowed under the laws of the State of Florida. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: A.G.C. Co.

Office Address: 200 S. Orange Ave., Ste. 2300

Orlando

(City)

Florida 32801

(Zip code)

10. Registered agent, 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.

Rosemary D'Shea (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph Williams

Address: 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

Director: _____

Address: _____

B. OFFICERS

President: Joseph Williams

Address: 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

Vice President: Elizabeth Clarquist

Address: 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

Secretary: Elizabeth Clarquist

Address: 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

Vice President: Roderick Maribojoc

Address: 990 Highland Dr., Ste. 204, Solana Beach, CA 92075

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RODERICK MARIBOJOC, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **29th day of November, 2001**, **TAGGART INVESTMENTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 20, 2006.



BRUCE McPHERSON
Secretary of State