

**FINANCIAL
BASICS**

P020000015720

January 8, 2002

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*****78.75 *****78.75

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

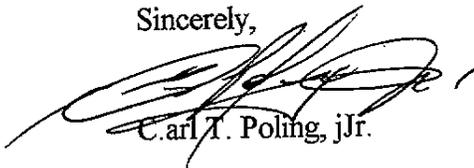
Attention: **New Filing Department**

Re: Articles of Incorporation and Certificate
Tabb Corporation

To Whom It May Concern:

Enclosed herein you will find a check in the amount of \$78.75, representing the charge for filing fees and certified copy of the above Articles of Incorporation for **Tabb Corporation**. Please file the enclosed Articles and assign a document number. If you require telephone contact, please feel free to call me at telephone number on this letterhead.

Sincerely,



Carl T. Poling, Jr.

/ctp

Enclosures: Check # 1131
Articles of Incorporation

2002 FEB 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2544
W02-2173

15
2/12/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 FEB 11 AM 10:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 25, 2002

FINANCIAL BASICS
POST OFFICE BOX 634
EUSTIS, FL 32727

SUBJECT: TABB CORPORATION
Ref. Number: W02000002173

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

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00004459

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TABBOETTO, Inc.**

ARTICLE I-NAME

1. The name of the Corporation is TABBOETTO, Inc.

ARTICLE II-EFFECTIVE DATE AND DURATION

2. The effective date of incorporation shall be upon the filing of these ARTICLES OF INCORPORATION. The period of its duration is perpetual.

ARTICLE III-PURPOSE

3. The purpose for which the corporation is organized is to transact all lawful business for which companies may be organized under the laws of the State of Florida, and in order to properly prosecute the objects and purposes of such, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal.

ARTICLE IV-CAPITAL STOCK

4. It shall have authority to issue one thousand [1,000] shares, all of one class, One Dollar [\$1.00] par value.

ARTICLE V-PRINCIPAL OFFICE
AND MAILING ADDRESS

5. The address of the Principal Office of the Corporation, as well as its mailing address, is 23919 Wolf Branch Road, Sorrento, Florida, 32776.

ARTICLE VI-INITIAL REGISTERED OFFICE
AND AGENT

6. The address of its initial registered office is 23919 Wolf Branch Road, Sorrento, Florida, 32776. The name of its initial registered agent at such address is Dwight S. Tabb.

ARTICLE VII-DIRECTORS

7. The number of Directors constituting its initial Board of Directors is two [2] whose names and address are:

Dwight S. Tabb
23919 Wolf Branch Road,
Sorrento, Florida, 32776

Laura D. Boetto
23919 Wolf Branch Road,
Sorrento, Florida, 32776

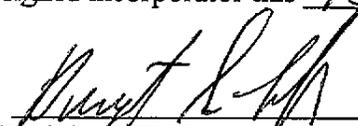
The number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one [1].

ARTICLE VIII-INCORPORATOR

8. The name and address of the sole incorporator of the corporation is: Dwight S. Tabb, 23919 Wolf Branch Road, Sorrento, Florida, 32776.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15 day of JANUARY, 2002.

Sign:

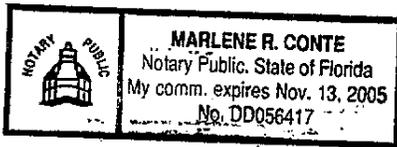

Dwight S. Tabb
Incorporator

Print:

Dwight S. Tabb

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 15th day of January, 2002, by Dwight S. Tabb, who is personally known to me or who has produced Drivers License as identification and who did take an oath.



Sign: Marlene R. Conte
NOTARY PUBLIC

Print: Marlene R. Conte
State of Florida at Large (Seal)
My Commission Expires: 11/13/2005

ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15 day of JANUARY, 2002.

Dwight S. Tabb
Dwight S. Tabb

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SECRETARY OF STATE
TALLAHASSEE FLORIDA