

TRANSMITTAL LETTER

PO2000027667

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 13 PM 1:46

APPROVED
AND
FILED

SUBJECT: TAAG, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOHN S. BERRY III
Name (Printed or typed)

2929 SPRINGFIELD DRIVE
Address

300005100163-- J
-03/13/02--01051--004
*****78.75 *****78.75

TALLAHASSEE FLA 32309
City, State & Zip

850-8930345
Daytime Telephone number

RECEIVED

02 MAR 13 PM 1:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

g/3/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **TAAG, INC**

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**2929 SPRINGFIELD DRIVE
TALLAHASSEE, FL 32309**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **PROVIDE CONSULTING SERVICES
IN THE FIELD OF INTELLIGENT TRANSPORTATION SYSTEMS. #**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

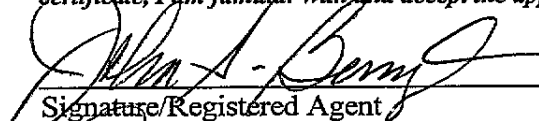
**JOHN S. BERRY III
2929 SPRINGFIELD DRIVE
TALLAHASSEE, FL 32309**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**JOHN S. BERRY III
2929 SPRINGFIELD DRIVE
TALLAHASSEE, FL 32309**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/13/02
Date


Signature/Incorporator

3/13/02
Date