

Secretary of State Office
 500 E Capitol Ave
 Pierre, SD 57501
 (605)773-4845
corpinfo@state.sd.us

ARTICLES OF INCORPORATION

DOMESTIC BUSINESS CORPORATION

SDCL 47-1A-120, 129 & 202

FILING FEE: \$165
 Make check payable to SECRETARY OF STATE

Article I

The name of the company:

The TACL Group Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

Article IA

The purpose or purposes for which the company is to be incorporated: *(Optional)*

Article II

The number of shares the corporation is authorized to issue: 10000 at 0.01 per

Article III

The address of the principal office in or out of the State of South Dakota where the company conducts its business:

2131 Clover Hill Rd	Palm Harbor	FL	34683
Actual Street Address	City	State	ZIP+4

Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
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tom.beckman@phase3s.com

Email Address *(Optional)*

Article IV

SDCL 47-1A-202(4), 59-11-6

The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name: _____

Actual Street Address in this State	City	SD	ZIP+4
		State	

Mailing Address in this State, if Different from Street Address	City	SD	ZIP+4
		State	

Email Address *(Optional)*

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Rocket Lawyer Corporate Services LLC FL152732
Name CRA#

(c) Title of the office or other position with the company: _____

Business Office's Actual Street Address in this State City State SD ZIP+4

Mailing Address in this State, if Different from Street Address City State SD ZIP+4

Email Address (Optional)

Article V

The name and address of each incorporator (one or more persons – person includes an individual or entity)

Vanessa Calhoun 2804 Gateway Oaks Dr #100 Sacramento CA 95833
Name Street Address City State Zip+4

Name Street Address City State Zip+4


Name Street Address City State Zip+4

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute the document.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 12/04/2018

Email rlops@parasec.com
(Optional)


Signature of an authorized officer

Vanessa Calhoun
Printed Name

Incorporator
Title

Optional Provisions - Any of the optional articles may be added by attachment.

1. The names and addresses of the individuals who are to serve as the initial directors
2. Provisions not inconsistent with law regarding:
 - a) Managing the business and regulating the affairs of the corporation;
 - b) Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
 - c) A par value for authorized shares or classes of shares; and
 - d) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
3. Any provision that under this chapter is required or permitted to be set forth in the bylaws;
4. A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of SDCL 47-1A-833; or an intentional violation of criminal law;
5. A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47-1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of 47-1A-833.1; or an intentional violation of criminal law; and
6. Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation for

The TACL Group Inc.

BUSINESS ID# DB157276

with an effective date of: December 7, 2018, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 7, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

12/07/2018 10:37 AM



South Dakota Secretary of State

SHANTEL KREBS

The TACL Group Inc.
326 NORTH MADISON
PIERRE, SD 57501

December 7, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	DB157276	
Filing Type:	Business Corporation - Domestic	
Filing Date:	12/07/2018	Shares of Stock: 10,000 shares
Status:	Good Standing	Annual Report \$201 /2019
Duration Term:	Perpetual	Due:

Registered Agent Address:
ROCKET LAWYER CORPORATE SERVICES LLC
326 NORTH MADISON
PIERRE, SD 57501
(888) 272-3725
RLOPS@parasec.com

Principal Address:
2131 CLOVER HILL RD
PALM HARBOR, FL 34683

Congratulations on the successful filing of your **Articles of Incorporation** for **The TACL Group Inc.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs
Secretary of State
State of South Dakota