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Law Offices of

James H. Buzbee, P. A.

Criminal Law  
Family Law  
Trial Practice  
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114 S. Collins Street  
P. O. Drawer 11111  
Plant City, Florida 33564-9053  
(813) 754-1575

May 28, 1997

VIA EXPRESS MAIL

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

000002195200--7  
-05/29/97--01103--005  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Tap Technologies, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for Tap Technologies, Inc., for filing, together with one copy of same for certification. We would further like to request a Certificate of Status. Also enclosed is our trust account check in the amount of \$131.25, representing the cost of the above requested services. Please return the certified copy after filing to this office in the enclosed self-addressed stamped envelope.

If you should have any questions or problems concerning this filing, please contact our office at the address or telephone number (collect calls accepted) listed above.

Sincerely,

*Brenda M. Bess*

Brenda M. Bess  
Secretary

MAY 30

BSB

/bmb  
Enclosures

FILED  
97 MAY 29 AM 10:39  
TALLAHASSEE, FLORIDA  
STATE

**ARTICLES OF INCORPORATION  
OF  
TAP TECHNOLOGIES, INC.**

**FILED**  
97 MAY 29 AM 10:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is **TAP TECHNOLOGIES, INC.**
2. The period is perpetual.
3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all one class, \$1.00 par value. Shareholders shall have preemptive rights according to Florida Statute 607.0630.
5. The address of its initial registered office is 35546 Takats Drive, Zephyrhills, Florida 33541, and the name of its initial registered agent at said address is Janean A. Tew. The principal office and mailing address is 35546 Takats Drive, Zephyrhills, Florida 33541.
6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

**NAME**

**ADDRESS**

Jack H. Tew, Jr.

35546 Takats Drive  
Zephyrhills, Florida 33541

Janean A. Tew

35546 Takats Drive  
Zephyrhills, Florida 33541

7. The names and addresses of the incorporators are:

**NAME**

**ADDRESS**

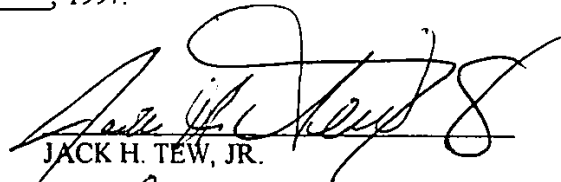
Jack H. Tew, Jr.

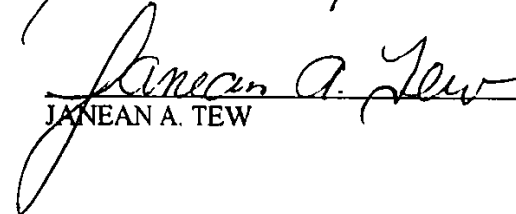
35546 Takats Drive  
Zephyrhills, Florida 33541

Janean A. Tew

35546 Takats Drive  
Zephyrhills, Florida 33541

DATED this 28<sup>th</sup> day of MAY, 1997.

  
JACK H. TEW, JR.

  
JANEAN A. TEW

STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared JACK H. TEW, JR., who produced personally known as identification or is personally known to me, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 28<sup>th</sup> day of May, 1997.

  
NOTARY PUBLIC



BRENDA M. BESS  
COMMISSION # CC625549  
EXPIRES MAR 29, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

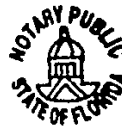
STATE OF FLORIDA

COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared JANEAN A. TEW, who produced Florida Driver License as identification or is personally known to me, and who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 28th day of May, 1997.

Brenda M. Bess  
NOTARY PUBLIC



BRENDA M. BESS  
COMMISSION # CC625549  
EXPIRES MAR 29, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT designation as registered agent.

Janean A. Tew  
JANEAN A. TEW

FILED  
97 MAY 29 AM 10:39  
TALLAHASSEE, FLORIDA  
STATE