

**Electronic Articles of Incorporation
For**

N08000008815
FILED
September 22, 2008
Sec. Of State
jshivers

TAPPED IN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAPPED IN, INC.

Article II

The principal place of business address:

941 DOUGLAS AVE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

P.O. BOX 2552
DUNEDIN, FL. 34698

Article III

The specific purpose for which this corporation is organized is:

TO INVEST IN THE EDUCATION OF TAP DANCERS AND OFFER THEM AN OPPORTUNITY TO PERFORM, TO ENLIGHTEN AN AUDIENCE WITH OUR EXCLUSIVE TAP DANCE REPERTOIRE, AND TO CONTRIBUTE TO THE PRESERVATION OF THE AMERICAN ART FORM OF TAP DANCE.

Article IV

The manner in which directors are elected or appointed is:

SELF-APPOINTED AT THE ANNUAL MEETING

Article V

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

MORGAN T ANGELILLIS
207 WOODWARD AVE
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORGAN ANGELILLIS

Article VI

The name and address of the incorporator is:

MORGAN ANGELILLIS
207 WOODWARD AVE

OLDSMAR, FL 34677

Incorporator Signature: MORGAN ANGELILLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MORGAN T ANGELILLIS
207 WOODWARD AVE
OLDSMAR, FL. 34677

Title: VPD
PATRICIA MCNALLY
1252 FRIAR TUCK LANE
DUNEDIN, FL. 34698

Title: D
DANA DAVIS
3268 MULBERRY DR
CLEARWATER, FL. 33761

Title: D
KRISTEN E HANSEN
735 23RD AVE N.
ST. PETERSBURG, FL. 33704

Title: D
AUBREY A ANGELILLIS
207 WOODWARD AVE
OLDSMAR, FL. 34677