

ACCOUNT NO. : 072100000032

REFERENCE: 615279

7207544

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 7, 2000

ORDER TIME : 9:59 AM

ORDER NO. : 615279-005

000003162560--1

CUSTOMER NO: 7207544

CUSTOMER: Mr. Ty P. Landt MR. TY P. LANDT MR. TY P. LANDT

816 Atwood Avenue N.

Saint Petersbur, FL 33702

DOMESTIC FILING

NAME:

TABULA ROSSI INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: 254

W00-6292



FILED
FLORYTARY OF STATE
DIVIDLE OF CORPORATIONS

00 MAR -8 PM 12: 13

FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

March 8, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TABULA ROSSI INC. Ref. Number: W00000006292

RESUB

Please give original submission date as file date

We have received your document for TABULA ROSSI INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00013011

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DEFINITION OF STATE STATE OF STATE O

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ARTICLES OF INCORPORATION

OF

ROSSI TABULA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSSI TABULA, INC.

The address of the principal office of this corporation shall be 816 Atwood Avenue North, St. Petersburg, Florida 33702, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock_that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ty Landt 816 Atwood Avenue North
Dir. St. Petersburg, Florida 33702

Patrick Landt 700 51st Street South
Dir. Gulfport, Florida 33707

Morgan Landt 689 Forrest Edge Circle
Dir. Woodland Park, Colorado 80909

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 8, 2000.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Kum P. Dunlar Its Agent, Laura R. Dunlar

DEW