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**FILED**  
01 APR -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
E-MAIL ADDRESS

**PD1000033837**  
April 3, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

To Whom It May Concern:

200003952892-0  
-04/03/01-01031-028  
\*\*\*\*78.75 \*\*\*\*78.75

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

**TANGIBLE FINANCIAL SERVICES, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7711, when the document is ready. Thank you for your assistance in this matter.

RECEIVED  
01 APR -3 PM 12:13  
DIVISION OF CORPORATIONS

Very truly yours,

*Jill W. May*

Jill W. May, Paralegal

/jwm  
Enclosures



**ARTICLES OF INCORPORATION  
OF  
TANGIBLE FINANCIAL SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of TANGIBLE FINANCIAL SERVICES, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is TANGIBLE FINANCIAL SERVICES, INC. The mailing address of the Corporation shall be P.O. Box 545050, Orlando, Florida 32854.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

## **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Phillip R. Finch

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and mailing address of the initial director of the Corporation is as follows:

Name

Mailing Address

Beverly Beardsley

P.O. Box 545050  
Orlando, FL 32854

### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Phillip R. Finch

301 East Pine Street  
Suite 1400  
Orlando, Florida 32801

### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of April, 2001.

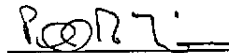


\_\_\_\_\_  
Phillip R. Finch  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**TANGIBLE FINANCIAL SERVICES, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Phillip R. Finch

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TALLAHASSEE, FLORIDA