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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 11 PM 2:39

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TANDY AND ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TRACE P. TANDY
Name (Printed or typed)

943 ARBOR HILL CIRCLE
Address

CLERMONT, FL 34711
City, State & Zip

352-394-8791
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TANDY AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 943 ARBOR HILL CIRCLE
CLERMONT, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSULTING AND
SOFTWARE DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TRACE P. TANDY
943 ARBOR HILL CIRCLE
CLERMONT, FL 34711
PRESIDENT AND CEO

DEBRA S. TANDY
943 ARBOR HILL CIRCLE
CLERMONT, FL 34711
VICE PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

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

TRACE P. TANDY
943 ARBOR HILL CIRCLE
CLERMONT, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TRACE P. TANDY
943 ARBOR HILL CIRCLE
CLERMONT, FL 34711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent
[Signature]
Signature/Incorporator

7-7-03
Date

7-7-03
Date