07/98/05 15:49 FAX 8132298313 FOWLER WHITE TAMPA 2001 Division of Corporations of 1 05 JUL -8 AM 11: 13 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000166022 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 ebbie th From: .acher Account Name FOWLER, WHITE 2 I19990000148 Account Number : Phone (813)228-7411 : Fax Number (813)228-9401 z. 垃 うほ જ્રિલ્

FLORIDA PROFIT CORPORATION OR P.A.

Tightnotes, Inc.

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ARTICLES OF INCORPORATION OF TIGHTNOTES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I

<u>Name</u>

The name of the Corporation is TightNotes, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 3555 First Avenue North, St. Petersburg, Florida 33713.

ARTICLE III Shares

The Corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A., care of Hunter J. Brownlee.

ARTICLE V Incorporator

The name and address of the incorporator are:

Name

<u>Address</u>

Hunter J. Brownlee

501 E. Kennedy Blvd., Suite 1700 Tampa, FL 33602

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ARTICLE VI Initial Directors

The corporation initially shall have one (1) director, whose names and address is:

<u>Name</u>

Louis Jacobowitz

3555 First Avenue North St. Petersburg, FL 33713

Address

ARTICLE VII Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the sole shareholder of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 8th day of July, 2005.

Hunter J. Brownlee, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 8th day of July, 2005.

Hunter J. Brownlee, Authorized Agent

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