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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 23 2007

**OVERSTREET, MILES, RITCH & CUMBIE, P.A.**  
**ATTORNEYS AT LAW**

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Kissimmee, Florida 34741

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March 20, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

Re: TandyDan One, Inc.

Dear Sirs:

Enclosed you will find original and one copy of Articles of Organization, together with our firm check in the amount of \$78.75 for the filing fee, designation of registered agent and certified copy.

Kindly acknowledge filing by date stamping and returning the copy to this office.

If you have any questions or need any further information, please give me a call.

Sincerely,



JOHN B. RITCH, ESQUIRE

Enclosures

JBR/ma

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TANDYDAN ONE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is TandyDan One, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is 164 Golfside Circle, Sanford, Florida 32773.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The name and Florida street address of the Corporation's registered agent is John B. Ritch, 100 Church Street, Kissimmee, Florida 34741.

**ARTICLE VI**

The initial board of directors shall consist of Two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Daniel Anthony Camilli, Jr.	164 Golfside Circle Sanford, Florida 32773	Director President
Tandy Gold Camilli	164 Golfside Circle Sanford, Florida 32773	Director Vice President/ Secretary

#### ARTICLE VII

The name and street address of the Incorporator signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
John B. Ritch	100 Church Street Kissimmee, FL 34741

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 20<sup>th</sup> day of March, 2007.

  
\_\_\_\_\_  
John B. Ritch, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

  
\_\_\_\_\_  
John B. Ritch, Registered Agent

Dated the 20<sup>th</sup> day of March, 2007.