

PO7000092/26

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.

((H07000206308 3)))



H070002063083ABC-

**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

From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002333  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 15 PM 4:18

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TACTILE SYSTEMS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

VH

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

**TACTILE SYSTEMS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address 410 Mississippi Avenue  
Ozona, FL 34660

Mailing Address: P.O. Box 2286  
Palm Harbor, FL 34682

### ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares  
Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT

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

Donald E. Boaz  
410 Mississippi Avenue  
Ozona, FL 34660

### ARTICLE V INCORPORATOR

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

Donald E. Boaz  
410 Mississippi Avenue  
Ozona, FL 34660

### ARTICLE VI OFFICERS

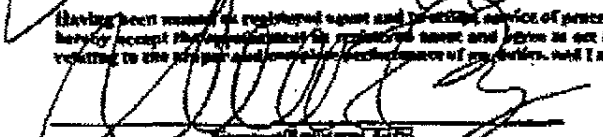
The officers of the corporation are:

Donald E. Boaz—President, Secretary, Treasurer  
410 Mississippi Avenue  
Ozona, FL 34660

### ARTICLE VII DIRECTORS

The directors of the corporation are:

Donald E. Boaz—Director  
410 Mississippi Avenue  
Ozona, FL 34660

  
\_\_\_\_\_  
Donald E. Boaz, Incorporator  
  
\_\_\_\_\_  
Donald E. Boaz, Director

Having been named as registered agent and principal place of business for the above stated corporation at the place designated in this certificate, I hereby accept the responsibility for the corporation and agree to act in this capacity. I further agree to comply with the provisions of all laws relating to the corporation and accept the obligations of my position as registered agent.

8-15-07  
Date

8-15-07  
Date

FILED  
07 AUG 15 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA