

P070000134389

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

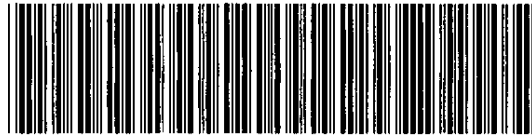
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W07-57959



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11/26/07--01010--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 PM 12:51

12/24/07

David P. Trotti, P.A.

Attorney and Counselor at Law

1542 Glengarry Rd
Jacksonville, FL 32207

Phone: (904) 399-1616
Fax: (904) 396-0100

September 25, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Tongue Ties Incorporated

Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti

DPT/hab

Enc.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 DEC 24 PM 12:51

November 28, 2007

DAVID P. TROTTI, ESQUIRE
1542 GLENGARRY ROAD
JACKSONVILLE, FL 32207

SUBJECT: TONGUE TIES INCORPORATED
Ref. Number: W07000057959

We have received your document for TONGUE TIES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 907A00067569

RECEIVED
07 DEC 24 AM 8:00
DIVISION OF CORPORATIONS

David P. Trotti, P.A.

Attorney and Counselor at Law

1542 Glengarry Rd
Jacksonville, FL 32207

Phone: (904) 399-1616
Fax: (904) 396-0100

December 12, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Tongue Ties Incorporated

Dear Sir or Madam:

This correspondence is to serve as an affidavit of Sean Michael Watkins, whose address is 6817 Clifton Forge Rd, Jacksonville, FL 32277.

Please process the above-referenced corporation at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office once this affidavit is received.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

I Sean Michael Watkins, whose address is 6817 Clifton Forge Rd, Jacksonville, FL 32277, hereby files this affidavit stating that he is the owner of T05000001023, an active trademark filed on August 5, 2005 with a mark known as Tongue Ties and Design of Dragon. That I, Sean Michael Watkins, desire to incorporate Tongue Ties Incorporated to be utilized in connection with the trademark for which I own.

Dated this 19 day of December 2007


Sean Michael Watkins

Sincerely,


David P. Trotti

DPT/hab
Enc.

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Articles of Incorporation of Tongue Ties Incorporated

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ARTICLE I. CORPORATE NAME.

The name of this corporation is Tongue Ties Incorporated.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 6817 Clifton Forge Rd, Jacksonville, FL 32277.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent Sean Michael Watkins, address of 6817 Clifton Forge Rd, Jacksonville, FL 32277.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Sean Michael Watkins, President	6817 Clifton Forge Rd, Jacksonville, FL 32277
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ARTICLE VII. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Sean Michael Watkins	6817 Clifton Forge Rd, Jacksonville, FL 32277
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ARTICLE VIII. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE IX. SHARE TRANSFER RESTRICTIONS.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Sean Michael Watkins	1000

Shares held by each Shareholder may not be sold or otherwise transferred to other persons (other than transfer to an heir in the case of a shareholder's death) unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

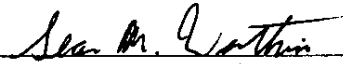
ARTICLE X. CORPORATION.

The corporation elects to be an "S" Corporation. The corporation has filed the appropriate form 2553 with the Internal Revenue Service pursuant to section 1362 of the Internal Revenue Code.

ARTICLE XI. AMENDMENT.

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

The undersigned have executed these articles of incorporation on September 24, 2007.


Sean Michael Watkins
Incorporator/Director/ President

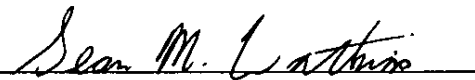
Certificate Designation and Acceptance of Registered Agent/Registered office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Tongue Ties Incorporated.
2. The name of the registered agent is Sean Michael Watkins.
3. The address of the registered agent/registered office is 6817 Clifton Forge Rd, Jacksonville, FL 32277.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.


Sean Michael Watkins
September 24, 2007

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