Page 1 of I

Florida Department of State

Division of Corporations Public Access System

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Account Name : ACCOUNT ON US INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

TIN CUP

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1/29/2009 12:52 PAGE 001/001 Florida Dept of State



January 29, 2009

FLORIDA DEPARTMENT OF STATE **Division of Corporations**

ACCOUNT ON US INC

SUBJECT: TIN CUP INC. REF: W09000004508

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000015552 Letter Number: 809A00003304 850~617-8381

1/23/2009 2:13 PAGE 001/001 Florida Dept of State



January 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACCOUNT ON US INC

SUBJECT: TIN CUP ADVENTURES INC.

REF: W09000003599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

This document will conflict with document #L07000058147.

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If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H09000015552 Letter Number: 009A80002574

407-892-4996

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TALLAHASSEE, FLORID

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ARTICLES OF INCORPORATION

OF

TIN CUP INC.

ARTICLE I. CORPORATE NAME AND EFFECTIVE DATE

The name of this Corporation is **TIN CUP INC.** The effective date for this Corporation is **JANUARY 28, 2009**.

ARTICLE IL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0 per share.

ARTICLE IV. TERMS

This Corporation shell exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shell be:

BERNARD R. SUTTER 1207 ILLINOIS AVE. ST CLOUD FL 34769

The Corporation's principal address and mailing address is 1095 MARY FRANCES DR KISSIMMEE FL 34741. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida

H09000015552 3

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shell have 2 director(s) initially. The number of directors may be increased or diminished from time to time, but shall never be less then one (1). The Board of Directors shall be elected by the stockholders and approved at a stockholders meeting by at least {2/3}rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new directors, the election shall be null and void.

ARTICLE VII. INITIAL DIRECTOR (S)

The names of the initial director(s) of this Corporation and the street address is/are;

TAMARA E HESS 1095 MARY FRANCES DR KISSIMMEE FL 34741

STEPHEN F KONOPKA 1095 MARY FRANCES DR KISSIMMEE FL 34741

The Person(s) named, as initial director(s) shall hold office for the first year of existence of This Corporation or until their successor(s) is/are elected and approved whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BERNARD R. SUTTER 1207 ILLINOIS AVE ST CLOUD FL 34769

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ARTICLE IX. AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shell be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least $\{2/3^{rd}\}$ of the stock entitled to vote. All of the directors and all of the stockholders must sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation unless such share of stock shall first have been offered for sale to the Corporation. The Corporation reserves and shall have the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. If the Corporation chooses not to exercise its right to purchase said shares, then it shall notify all shareholders of record of its decision within five (5) days of electing not to purchase the shares. Thereafter, any shareholder may, within thirty (30) days of the date of the Corporation giving notice, purchase at a price equal to the book value thereof. The restrictions contained in this Article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XI. OFFICERS

The officer(s) of this Corporation who are to serve until the first election of Officers by the Board of Directors is/are:

PRESIDENT TAMARA E HESS 1095 MARY FRANCES DR KISSIMMEE FL 34741

VICE PRESIDENT STEPHEN F KONOPKA 1095 MARY FRANCES DR KISSIMMEE FL 34741

The Board of Directors shall elect Officers each Officer must be approved at a stockholders meeting by at least {2/3}rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new Officers, the election shall be null and void.

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ARTICLE XII. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled

ARTICLE XIII. COMPENSATION

The compensation of the officers of this corporation as officers or employees shell be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation.

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1 BERNARD SUTTER, the undersigned, as Incorporator, has executed the forgoing Articles of incorporation on January 28, 2009

Incorporator

corp\articales TIN CUP INC.

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ACCEPTANCE

I, BERNARD R. SUTTER, hereby accept the designation as Registered Agent for Service of Process upon TIN CUP INC., desiring to organize under the laws of the State of Florida, with its registered office at 1207 ILLINOIS AVE ST CLOUD, FL 34769 and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

BERNARD R. SUTTER

2009 JAN 29 AM II: 20
SECRETARY OF STATE.
TALLAHASSEE ET STATE.