

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Tactova, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

Tactova, Inc.

ARTICLE ONE

The name of the corporation is Tactova, Inc.

ARTICLE TWO

The principal street address is 2923 Big Cypress Way, Wesley Chapel, FL 33544.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to issue is One Million(1,000,000) of \$1.00(one dollar) par value, all of one class, to be designated as common stock and having identical rights and privileges in every respect.

ARTICLE SIX

The corporation will not commence business until it has received consideration of the value of One Thousand Dollars(\$1,000.00), consisting of money, labor done, or property actually received, for the issuance of its shares.

ARTICLE SEVEN

The name of its initial registered agent is David Whitehead and the registered office address is 2923 Big Cypress Way, Wesley Chapel, FL 33544.

ARTICLE EIGHT

The number of its initial directors is two(2). The name and address of the initial directors are:

Patrice Dionne 303 Carolina Beach Ave South #B
Carolina Beach, NC 28428

David Whitehead 2923 Big Cypress Way,
Wesley Chapel, FL 33544.

T A C T O V A , I N C .

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ARTICLE NINE

The Corporation shall indemnify any or all persons who may serve or who may have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of any other corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, successors, administrators and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, actions, suit or proceedings, in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjusted in any action, suit or proceeding to be guilty of gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-laws, agreement vote of Shareholders, or otherwise.

Having been named as registered agent to accept service of process for Tactova, Inc. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


David Whitehead, Registered Agent

I have hereunto set my hand this 23 day of February, 2009.


David Whitehead, Incorporator

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