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CAPITAL CONNECTION

NO 8928 P.

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tibz Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Tibz Inc

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 is **Tibz Inc**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **616 Berry Bramble Drive, Brandon, FL 33510**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares having a par value of (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael W. Bull, 616 Berry Bramble Drive, Brandon, FL 33510**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Benjamin D. Prescott, Director., 3117 Weenonah Pl., Minneapolis, MN 55417

Michael W. Bull, Director/President, 616 Berry Bramble Drive, Brandon, FL 33510

John P. Grosse, Vice President/Treasurer/Director, 17205 49th Ave. N., Unit F, Plymouth, MN 55446

The undersigned has executed these Articles of Incorporation this 15th day of June 2010.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

Tibz Inc.

2. The name and address of the registered agent and office is:

Michael W. Bull
616 Berry Bramble Dr
Brandon, FL 33510

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



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