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SECRETARY OF STATE

11 JAN 31 PH 4: 05





Vito Roppo

14628 Beaufort Circle
Naples, FL 34119
Telephone (239) 537-6942 / Facsimile (239) 455-4627
E-Mail Address: vmroppo51@gmail.com

January 14, 2011

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Transaction: Team Tactics, Inc.

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Team Tactics, Inc., along with our trust account check number 26884 in the amount of \$87.50 (representing Filing Fee \$35.00; Registered Agent Fee \$35.00; Certified Copy Fee \$8.75; and Certificate of Status Fee \$8.75).

Should you have any questions, please contact me to discuss.

Very truly yours, VITO ROPPO

A Pres

Enclosures as stated



January 24, 2011

VITO ROPPO 14628 BEAUFORT CIRCLE NAPLES, FL 34119

SUBJECT: TEAM TACTICS, INC. Ref. Number: W11000004364

We have received your document for TEAM TACTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete address for the Registered Agent.

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) 245-6962.

Letter Number: 111A00001982

Valerie Herring Regulatory Specialist II New Filing Section



ARTICLES OF INCORPORATION

OF

11 JAN 31 PM 4: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Team Tactics, Inc.

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

ARTICLE I - NAME

The name of this corporation is:

Team Tactics, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is <u>215 Madison Drive</u>, <u>Naples</u>, <u>Florida 34110</u> and the mailing address of the Corporation is <u>215 Madison Drive</u>, <u>Naples</u>, <u>Florida 34110</u>.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V - PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 14628 Beaufort Circle, Naples FL 34119, and the name of the Registered Agent at that address is Vito Roppo.

ARTILCE VII - INITIAL OFFICERS/DIRECTORS

Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

Office:	Name:	Address:
President	Vito Roppo	14628 Beaufort Circle, Naples, Florida 34119
VP	Joseph Guarascio	215 Madison Drive, Naples, Florida 34110
Secretary	Joseph Guarascio	215 Madison Drive, Naples, Florida 34110
Treasurer	Vito Roppo	14628 Beaufort Circle, Naples, Florida 34119

<u>Section 3.</u> The names of the persons who are to serve as Directors of the Corporation are as follows:

Director Name:

Vito Roppo 14628 Beaufort Circle, Naples, Florida 34119

Address:

Joseph Guarascio 215 Madison Drive, Naples, Florida 34110

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Vito Roppo 14628 Beaufort Circle Naples, Fl 34119

<u>ARTICLE IX – BY-LAWS</u>

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned as incorporator on behalf of the officers and directors, have hereunto set our hands and seals, this <u>26</u> day of January, 2011, for the purpose of forming this Corporation under the laws of the State of Florida.

By: Vito Ponno

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Vito Rome

SECRETARY OF STATE