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RUFFNER 8015 S 78th Street Riverview, FL 33569 OFFICE USE ONLY (City, State, Zip) (Phone 5) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 500001470415 -05/02/95--01047--014 (Corporation Name) Խոս հանն, ՕԾ - հասուհունը, ՕՄ (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTKER FILINGS

Examiner's Initials

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF TIGHT GRIP OF TAMPA BAY, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1

Corporate Name and Principal Office

The name of this corporation is TIGHT GRIP OF TAMPA BAY, INC. and its principal office and mailing address is 8015 South 78th Street, Riverview, Florida 33569.

ARTICLE LI

Commencement of Corporate Existence

The corporation shall come into existence on May 1, 1995.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of

\$.50. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net mosets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 8015 Sou'n 78th Street, Riverview, Florida 33569, and the initial

Name

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<u>Address</u>

Lawrence D. Ruffner

8015 South 78th Street Riverview, Florida 33569

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VILL

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in \$607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 5007.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this first Lawrence D. Ruffney (Seal)

Lawrence D. Ruffney (Seal)

AHII: 20 day of May, 1995.

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of \$\$48.091 and 607.0501, Florida Statutes. TIGHT GRIP OF TAMPA BAY, INC. desiring to organize under the laws of the State of Horida, tweely designates Lawrence D. Buffner, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 8015 South 78th Street, Riverview, Florida 33569, the business office of its Registered Agent, as its Registered Office.

> TIGHT GRIP OF TAMPA BAY. ACKNOWLEDGMENT

I hereby accept by appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of \$548 691 and 607.0505, Florida Statutes.

Lawrence D. Ruffner