P9500039058

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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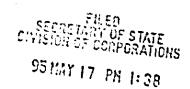
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Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE

THANK YOU



ARTICLES OF INCORPORATION

OF

TANT INC.

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is TANT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3817 Marvaez Street, Fort Myers, Florida 33901.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member. The names and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Donald E. Tant

3817 Marvaez Street Fort Myers, FL 33901

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESIS

Donald E. Tant

3817 Marvaez Street Fort Myers, FL 33901

ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE

NAME

President Donald E. Tant

Secretary/Treasurer

Donald E. Tant

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this _____ day of May, 1995, for the purpose of forming this corporation under the laws of the State of Florida.

DONALD E. TANT

STATE OF FLORIDA)
:
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DONALD E. TANT, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of May, 1995.

My Commission Expires:

Millio Mac Yr.
Notary Public Signature



WALTER GRACE, JR.
Printed Name of Notary Public

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

TANT, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 38817 Marvaez Street, City of Fort Myers, County of Lee, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

NAME	TITLE	<u>ADDRESS</u>
Donald E. Tant	President	3817 Marvaez Street Fort Myers, FL 33901
Donald E. Tant	Secretary/ Treasurer	3817 Marvaez Street Fort Myers, Florida

DIRECTORS:

Donald E. Tant

3817 Marvaez Street Fort Myers, FL 33901

DONALD E. TANT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Resident Agent