# 7062192 18870 RE: TUI, M.

417 F. Virginia St., Suite 1, Tallahassee, 11, 12101, (904)224 8870 Mailing Address: Post Office flox 10349, Tallahassee, 11, 32302 TOLL FREE No. 1 800 142 8062 FAX (904) 222 1222

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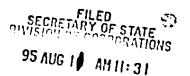
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## ARTICLES OF INCORPORATION OF TUI, INC.



#### ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Tui, Inc., and the principal address and principal place of business is 7250 Ulmerton Road, Suite J. Largo, Florida 34641.

#### ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel,

#### ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

**MAILING ADDRESS** 

lan V. Elliott-Cunningham

7250 Ulmerton Road Suite J Largo, Florida 34641. Tamma L. Elliott-Cunningham

7250 Ulmerton Road Suite J Largo, Florida 34641.

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### **ARTICLE VI - AMENDMENTS**

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

#### ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 9th day of August, 1995.

Bw

Sandip I. Pafel Incorporator

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SECRETARY OF STATE
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### Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation, parsumn to Florida Statute 48.091 and Article II and VII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Sandip I. Patel, Esquire 18167 U.S. 19 North, Suite 150 Clearwater, Florida 34624

The Undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the law of the State of Florida.

Sandip I. Patel, Esquire

Registered Agent