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REFERENCE | 022362

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AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 17, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 022362

CUSTOMER NO:

1579E

CUSTOMER: Matthew R. Costa, Esq

FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

DOMESTIC FILING

NAME:

TADCO INTERNATIONAL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

100001886701

-1115/910

# ARTICLES OF INCORPORATION OF TADCO INTERNATIONAL, INC.

SECHETARY OF STATE OF STATE OF CORPORATIONS
96 JUL 17 PM 1: 18

THE UNDERSIGNED, acting as sole incorporator of Tadeo International, Inc. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, effective as of July 15, 1996, pursuant to Section 607.0203(1) of the Florida Statutes:

#### ARTICLE 1 Name

The name of the Corporation is: Tadeo International, Inc.

# ARTICLE 2 Effective Date

Pursuant to the provisions of Section 607.0203(1) of the Florida Statutes, these Articles of Incorporation shall have an effective date of July 15, 1996.

#### ARTICLE 3 Business and Activities

The Corporation may, and is authorized to, er.gage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 4 Shares

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

#### ARTICLE 5 Preemptive Rights.

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock, or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

# ARTICLE 6 Principal Office and Mailing Address

The street address and mailing address of the Principal Office of the Corperation is 3606 4th Avenue, Tampa, Florida 33605. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

# ARTICLE 7 Initial Board of Directors

The number of the Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1).

The name and address of the person who shall serve as the initial Director and until successor Directors are elected and shall qualify is as follows:

Frank T. Costa 3606 4th Avenue Tampa, Florida 33605

### ARTICLE 8 Initial Officers

The name and address of the person who is to serve as the initial officer and until successor officers are elected and shall qualify is as follows:

Frank T. Costa 3606 4th Avenue Tampa, Florida 33605

President and Secretary

#### ARTICLE 9 Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 3606 4th Avenue, Tampa, Florida 33605, and the initial Registered Agent at such address is Frank T. Costa.

#### ARTICLE 10 Incorporator

The name and address of the sole incorporator of the corporation is: Matthew R. Costa, Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, FL 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 16th day of July, 1996.

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Matthew R. Costa, Incorporator

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 17 PM 1: 18

THE UNEERSIGNED, having been named in Article 9 of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 16th day of July, 1996.

Frank T. Costa