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	ACCOUNT NO. : 07210000032	G
	REFERENCE: 181998 7103152	1
	AUTHORIZATION: Patricia Parito	 ·)
	COST LIMIT : \$ 70.00	·•·*)
ORDER DAT	TE : December 10, 1996	ပ္ (၁)
ORDER TIM	ME : 10:10 AM	
ORDER NO.	: 181998-005	
CUSTOMER	NO: 7103152 SUND	302024685-
	GOODLETTE COLEMAN & JOHNSON, P.A.	
	Suite 300 4001 Tamiami Trail North Naples, FL 33940-3556	
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<u>XX</u> ART	Suite 300 4001 Tamiami Trail North Naples, FL 33940-3556 DOMESTIC FILING ME: THE TANDEM GROUP, INC.	1

ARTICLES OF INCORPORATION OF THE TANDEM GROUP, INC.

ARTICLE I CORPORATE NAME

The name of the Corporation is: THE TANDEM GROUP, INC., a Florida corporation.

ARTICLE II CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is

ONE THOUSAND (1,000) shares of common stock, the par value of each such shall be ONE

CENT (\$.01). The initial issuance of common stock shall be ONE HUNDRED (100) shares, with
the initial shareholders and their respective stock holdings as follows:

Name	Number of Shares Held
Albert Lopez	50
Jutta V. Lopez	50

ARTICLE III INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two

(2), and the names and addresses of the persons who shall serve as members of the Board of

Directors until the election of their successors are as follows:

Name	Address
Albert Lopez	The Breakwater at Pelican Bay 760 Bentwater Circle, Number 204 Naples, Florida 34108

Jutta √. Lopez

The Breakwater at Pelican Bay 760 Bentwater Circle, Number 204 Naples, Florida 34108

ARTICLE IV INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office	Name	Address
President and Treasurer	Albert Lopez	The Breakwater at Pelican Bay 760 Bentwater Circle, Number 204 Naples, Florida 34108
Secretary	Jutta V. Lopez	The Breakwater at Pelican Bay 760 Bentwater Circle, Number 204 Naples, Florida 34108

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Albert Lopez, whose address is The Breakwater at Pelican Bay, 760 Bentwater Circle, Number 204, Naples, Florida 34108.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: The Breakwater at Pelican Bay, 760 Bentwater Circle, Number 204, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of December, 1996.

Albert Lopez, Incorporator CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE TANDEM GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at The Breakwater at Pelican Bay, 760 Bentwater Circle, Number 204, Naples, Florida 34108, has named Kevin G. Coleman, located at 4001 Tamiami Trail North, Suite 300, Naples, FL 33940, as its registered agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to 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.

Dated: December 9, 1996

Kevin G Coleman

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