1/16/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: TANDR, INC.

AUDIT NUMBER..... H97000000920

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES 3

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nc 1/17/97





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

HARLLEE, PORGES, HAMLIN & HAMRICK

SUBJECT: TANDR, INC. REF: W97000001151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFAX DOCUMENT. FIRST PARGE OF ARTICLES WERE CMITTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: H97000000920 Letter Number: 097A00002328

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ARTICLES OF INCORPORATION OF TANDR INC

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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE I. NAME

The name of this corporation shall be TANDR, INC.

ARTICLE II. PRINCIPALOFFICE

The mailing address and principal place of business of the corporation is 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IIL CORPORATEDURATION.

This corporation's existence shall commence upon filing of the Articles of Incorporation with the Department of State for the State of Florida, Tallahassee, Florida, and its duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITALSTOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

Cregory J. Porges, Esquire Harlin, Porges, Hamilo, Khowles, Bald & Prouty, P.A. 1205 Manelse Avenue West Bradesten, PL 34205 (941)748-3770 Florida Bay No. 0120348

ARTICLE VI BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be one (1); provided, however, the number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall initially serve as the sole Director is: Patrick M. Tucci, 801 Seabreeze Boulevard #E514, Fort Lauderdale, Florida 33316.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. REGISTERED OFFICE & AGENT

The address of this corporation's current registered office is: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who is currently serving as this corporation's registered agent at that address is: Gregory J. Porges.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>4</u> day of January, 1997.

Patrick M. Tucci, Incorporator

STATE OF NEW YORK COUNTY OF ONONDAGA

The foregoing instrument was acknowledged before me this 15 day of January, 1997, by Patrick M. Tucci, as Incorporator of TANDR, INC, on behalf of the corporation

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who is (X) personally	known to	me	or () has	produced
		88	identificatio	n.			

Notary Public

My Commission Expires:

JOSEPH C. COTTER

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as the Registered Agent of TANDR, INC. as stated in the foregoing Articles of Incorporation; and, pursuant to Section 607.0501(3), Florida Statutes (1991), hereby states that he is familiar with and accepts the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 46 day of January, 1997.

regory Porges, Ratistered Agent

FILE D 97 JAN 16 PH 4:27 SECRETARY OF STATE FALLAHASSEE, FLORIDA

Gengory J. Porges, Etendre Harlies, Perges, Hannila, Knowles, Bald & Prouty, P.A. 1205 Manutes Avenue West Brasimites, PL 84206 (941) 748-9770 Florida Bar Na 0120848