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J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW  
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1230 MYRTLE AVENUE SOUTH  
CLEARWATER, FLORIDA 34616

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 23 AM 9:54

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
(813) 449-1600  
FAX  
(813) 449-0081

May 20, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

400002190454--1  
-05/23/97--01126--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Tireless Opportunities, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

  
J. Marvin Guthrie

JMG:scd  
Enclosures  
cc: James D. Olson

RP  
5-27-97

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**TIRELESS OPPORTUNITIES, INC.**

**I.**

**NAME.**

The name of this corporation shall be TIRELESS OPPORTUNITIES, INC., and the initial principal office and mailing address of the corporation shall be 3702 Woodridge Place, Palm Harbor, FL 34684.

**II.**

**PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**III.**

**TERM OF EXISTENCE**

This corporation shall begin existence as of the date of filing and shall exist perpetually.

**IV.**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3702 Woodridge Place, Palm Harbor, Florida 34684 and the name of the initial registered agent of this corporation at that address is James D. Olson.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

James D. Olson                      3702 Woodridge Place  
Palm Harbor, FL 34684

VII.

INCORPORATOR

The name and address of the person signing these Articles is:

James D. Olson                      3702 Woodridge Place  
Palm Harbor, FL 34684

VIII.

INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of May, A.D. 1997.

  
James D. Olson

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared JAMES D. OLSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 20<sup>th</sup> day of May, A.D. 1997.

  
(signature)  
J. M. GUTHRIE  
(printed name)

NOTARY PUBLIC  
My Commission Expires:



"OFFICIAL SEAL"  
J. M. Guthrie  
My Commission Expires 7/23/99  
Commission #CC 483090

J. MARVIN GUTHRIE  
P. A.  
ATTORNEY AT LAW  
1210 MARTIN AVENUE SOUTH  
SUITE 100  
CLEARWATER, FLORIDA 34616  
TEL 441-1000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That TIRELESS OPPORTUNITIES, INC. desiring to  
organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of  
Incorporation at City of Palm Harbor, Florida, County of  
Pinellas, State of Florida, has named James D. Olson, 3702  
Woodridge Place, Palm Harbor, Florida 34684, County of  
Pinellas, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY: 

James D. Olson

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CLERK OF STATE  
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