

*P980000/1458*  
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∞

30 January, 1998

*Reply To:*  
Winter Park Office

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002419245--7  
-02/03/98--01009--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Tennyson & Associates, Inc.

Dear Sir or Madam:

I enclose the following:

1. Executed original and 1-copy of Articles of incorporation including Acceptance of Registered Agent Designated in Articles; and
2. Our firm's check in the amount of \$70 in payment of:
  - a) Profit corporation filing fee \$ 35.00
  - b) Registered Agent designation 35.00

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,

RALPH V. HADLEY, III

RVH,III/ja

Encs.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
90 FEB -3 AM 8:26

**ARTICLES OF INCORPORATION**  
**OF**  
**TENNYSON & ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -3 AM 8:26

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**TENNYSON & ASSOCIATES, INC.**

The address of the principal office of this corporation shall be 4101 Fairview Vista Pointe, Unit #234, Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 4101 Fairview Vista Pointe, Unit #234, Orlando, Florida 32804, and the name of the initial registered agent of the corporation at that address is Ryan Tennyson.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is: Ryan Tennyson, 4101 Fairview Vista Pointe, Unit #234, Orlando, Florida 32804.

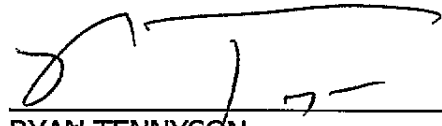
**ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation: Ryan Tennyson, 4101 Fairview Vista Pointe, Unit #234, Orlando, Florida 32804.

**IN WITNESS WHEREOF**, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set hand and seal this 27<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
RYAN TENNYSON

STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -3 AM 8:26

SWORN TO AND SUBSCRIBED before me this <sup>29<sup>th</sup></sup> day of January 1998, by Ryan Tennyson, who is personally known to me.

NOTARY PUBLIC

(Sign) 

(Print) RAIPH V. HADLEY, III

STATE OF FLORIDA AT LARGE (SEAL)

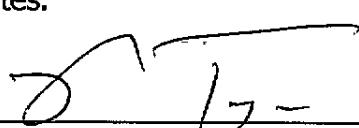
MY COMMISSION # CC473524 EXPIRES  
August 24, 1999

COMMISSION NO. 

BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Ryan Tennyson, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

  
\_\_\_\_\_  
RYAN TENNYSON