

P99000065372

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TARPON FULFILLMENT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
40347 U.S. 19 N, Ste. 115  
Tarpon Springs, Florida 34689  
(727) 942-8278

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FILED  
99 JUL 16 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED JUL 23 1999

ARTICLES OF INCORPORATION

OF

TARPON FULFILLMENT, INC.

**FILED**  
99 JUL 16 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TARPON FULFILLMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1815 Mariner  
Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joan Appleman  
1815 Mariner  
Tarpon Springs, FL 34689

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

David Appleman  
2216 Birken Drive  
Memphis, TN 38122

The undersigned has executed these Articles of Incorporation

this fifth day of July, 1999.



Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TARPON FULFILLMENT, INC.
2. The name and address of the registered agent and office is:

Joan Appleman  
1815 Mariner  
Tarpon Springs, FL 34689

SIGNATURE Joan Appleman  
(corporate officer)  
TITLE Registered Agent  
DATE 7-12-99

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 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.

SIGNATURE Joan Appleman  
DATE 7-12-99