

*Thomas V. Close, Attorney at Law*

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September 30, 1999

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314


RE: TAPPERS TOO, INC.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above referenced non-profit corporation along with a check in the amount of \$78.75 for the filing of same.

Please provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,

  
Thomas V. Close

TVC/lb

enc.

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-10/04/99-01095-012-2  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 OCT -4 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TAPPER'S TOO, INC.**

FILED  
99 OCT -4 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is TAPPER'S TOO, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The corporation shall have its principal office at 45 E. Blue Heron Boulevard, Riviera Beach, Florida 33404-4540.

**ARTICLE III - CORPORATE PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

**ARTICLE V - REDEMPTIVE RIGHTS GRANTED**

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12230 Forest Hill Blvd., Suite 122, Wellington, FL 33414 and the name of the initial registered agent of this corporation at that address is Thomas V. Close.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the

bylaws. The name and address of the initial board of directors of this corporation are:

HUGH BAYLESS  
45 E. Blue Heron Blvd.  
Riviera Beach, FL 33404-4540

**ARTICLE VIII - INCORPORATOR**

The name and address of each person signing these Articles of Incorporation is:

THOMAS V. CLOSE  
12230 Forest Hill Blvd., Suite 122  
Wellington, FL 33414

**ARTICLE IX - INDEMNIFICATION**

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

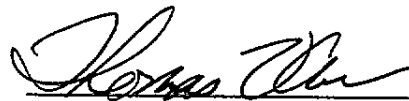
**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF the undersigned subscribed have executed these Articles of Incorporation this 30<sup>th</sup> day of September, 1999.



THOMAS V. CLOSE

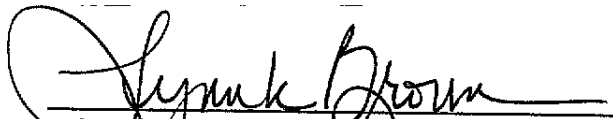
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS V. CLOSE, who is (✓) personally known to me or who has provided \_\_\_\_\_ as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 30<sup>th</sup> day of September, 1999.



  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

FILED  
99 OCT -4 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT TAPPERS TOO, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 45 E. BLUE HERON BOULEVARD, RIVIERA BEACH, FL 33404-4540,  
HAS NAMED THOMAS V. CLOSE, LOCATED AT 12230 FOREST HILL BOULEVARD,  
SUITE 122, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.



**THOMAS V. CLOSE, INCORPORATOR**

DATE: 9/30/99

**ACCEPTANCE:**

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE  
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER  
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER PERFORMANCE OF MY DUTIES.



**THOMAS V. CLOSE**  
**REGISTERED AGENT**

DATE: 9/30/99