

999000109920



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 524459 9508A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : December 21, 1999

ORDER TIME : 1:09 PM

ORDER NO. : 524459-005

CUSTOMER NO: 9508A

CUSTOMER: James L. Essenson, Esq
JAMES L. ESSENSON, ESQ
JAMES L. ESSENSON, ESQ
2071 Main Street

Sarasota, FL 34237

DOMESTIC FILING

NAME: TAIN VENTURES, INC.

100003077141--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 21 PM 3:03

RECEIVED
99 DEC 21 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
TAIN VENTURES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 21 PM 3: 03

ARTICLE ONE

Name of Corporation. The name of this corporation shall be TAIN VENTURES, INC. The street address of the corporation is 2151 Whitfield Industrial Way, Sarasota, Florida 34243. The mailing address of the corporation is 2151 Whitfield Industrial Way, Sarasota, Florida 34243.

ARTICLE TWO

General Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

ARTICLE THREE

Authorized Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be seventy-five hundred (7,500) of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

Term of Existence. This corporation is to exist perpetually unless dissolved according to law.

ARTICLE FIVE

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2071 Main Street, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is James L. Essenson.

ARTICLE SIX

Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws,

but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Thomas E. Kruse
2151 Whitfield Industrial Way
Sarasota, Florida 34243

Robert J. Kruse
2151 Whitfield Industrial Way
Sarasota, Florida 34243

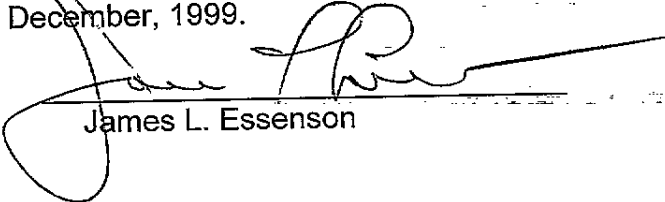
George W. Kruse
2151 Whitfield Industrial Way
Sarasota, Florida 34243

ARTICLE SEVEN

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

James L. Essenson
2071 Main Street
Sarasota, Florida 34237

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of December, 1999.

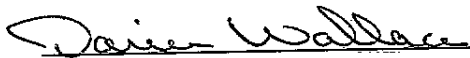

James L. Essenson

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James L. Essenson, who is personally known to me or has produced _____ as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 20th day of December, 1999.




Notary Public

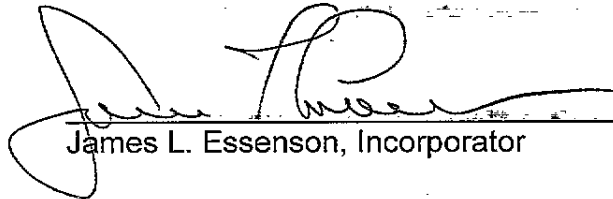
My commission expires: 3/12/2003

99 DEC 21 PM 3:03

CERTIFICATE DESIGNATING PLACE OF BUSINESS
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:

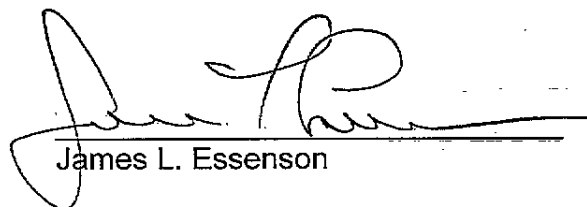
Tain Ventures, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2151 Whitfield Industrial Way, Sarasota, Florida 34243, and its initial registered office at 2071 Main Street, Sarasota, Florida 34237, has named James L. Essenson its agent to accept service of process within Florida at the above-stated initial registered office.



James L. Essenson, Incorporator

REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



James L. Essenson

Dated: December 20, 1999.