

TRANSFORMATIONAL LETTER
PO000015978

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

SUBJECT: TAR-MAR, INC.
(Proposed corporate name - must include suffix)

300003127523--0
-02/08/00--01081--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARCI A. SMITH
Name (Printed or typed)

1655 SWAN TERRACE
Address

N. FORT MYERS, FLORIDA 33903
City, State & Zip

(941) 432-9477 or (941) 995-1597
Daytime Telephone number

FILED
00 FEB - 8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-15
90

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

TAR-MAR, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business shall be:

**13290 N. Cleveland Avenue
N. Fort Myers, FL 33903**

The mailing address of this Corporation shall be:

**1655 Swan Terrace
N. Fort Myers, FL 33903**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Marci A. Smith
1655 Swan Terrace
N. Fort Myers, FL 33903**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

**Marci A. Smith
1655 Swan Terrace
N. Fort Myers, FL 33903**

Marci A. Smith
Signature/Incorporator

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TALLAHASSEE, FLORIDA

ARTICLE VI DESIGNATION OF OFFICERS

The name and address of the Corporations designated officers are:

Rosemarie A. Tritto, President
1781 Inlet Drive
N. Fort Myers, FL 33903

Anthony M. Tritto, Vice President
1781, Inlet Drive
N. Fort Myers, FL 33903

Robert A. Smith, V.P./Treasurer
1655 Swan Terrace
N. Fort Myers, FL 33903

Marci A. Smith, V.P./Secretary
1655 Swan Terrace
N. Fort Myers, FL 33903

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.

Marci A. Smith
Signature/Registered Agent

2/4/00
Date