

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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**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