

P96000019793

TRANSMITTAL LETTER

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

SUBJECT: TRETT Co.

(Proposed corporate name - must include suffix)

200001729412  
-03/01/96--01061--003  
\*\*\*\*122.50 \*\*\*\*122.50

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
  - \$122.50 Filing Fee & Certified Copy
  - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FROM: RAYMOND COTTERET  
Name (printed or typed)

4060 COQUINA KEY DR S.E.  
Address

ST. PETERSBURG FL. 33705  
City, State & Zip

(813) 876-4446  
Daytime Telephone number

96 MAR - 1 PM 4: 08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 4 1996 BSB

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

**FILED**

96 MAR -1 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TREETT CO.

The undersigned incorporation hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be :

TREETT CO.

The address of the principal office of this corporation shall be 4060 Coquina Key Dr. S. E. St-Petersburg, Fl. 33705.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4060 Coquina Key Dr. S. E., St-Petersburg, Fl 33705, and the name of the initial registered agent of the Corporation at that address is Raymond Cotteret.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two

Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond Cotteret      4060 Coquina Key Dr. S.E.  
St-Petersburg, Florida 33705

Ingrid Cotteret      Same address

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the Corporation will qualify under section 1244 of the Internal Revenue Code.

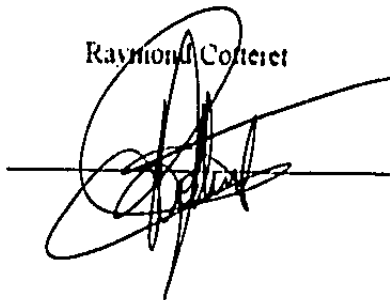
#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Raymond Cotteret  
4060 Coquina Key Dr. S.F.  
St-Petersburg, Fl. 33705

IN WITNESS WHEREOF, the above named incorporator have here unto set his name this 16<sup>th</sup> day of February, 1996

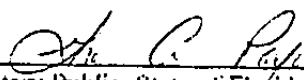
Raymond Cotteret



STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared this day, Raymond Cotteret who, to me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and he severally acknowledge before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 16 day of February, 1996

  
Notary Public, State of Florida at  
Large. My commission expires:



**CERTIFICATE OF DESIGNATION OF  
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: TRETT CO.

2. The name and address of the registered agent and office is:

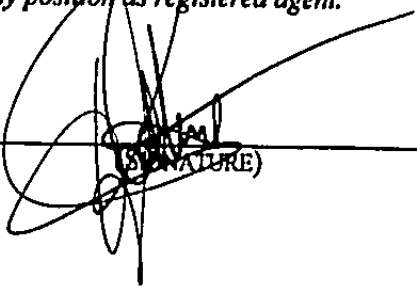
RAYMOND COTTERET  
(NAME)

4060 COQUINA KEY DR S.E.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ST. PETERSBURG FLA. 33705  
(CITY/STATE/ZIP)

**FILED**  
96 MAR - 1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

2/12/96  
(DATE)