

P9800031508

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
March 28 PM 1:39

P.O. BOX 531172
ORLANDO, FLA. 32855
MARCH 28, 1998

Secretary Of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

800002463468-7
-03/20/98-01068-002
****122.50 ****122.50

Gentlemen/Mesdames:

Enclosed, please find:

- * Articles Of Incorporation for T.P.J. INVESTMENT, INC.
- * A check in the amount of \$122.50 for the following fees,

FILING FEE	\$ 70.00
CERTIFIED COPY	\$ 52.50
TOTAL	<u>\$ 122.50</u>

Please direct all response mail to the undersigned Registered Resident Agent at P.O. BOX 531172, ORLANDO, FLA. 32853.

X Ann D. Burns
ANN D. BURNS
Director/Reg. Resident Agent
T.P.J. INVESTMENT, INC.

EFFECTIVE DATE
3-18-98

~~4-6-98~~
4-6-98
WOS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

ANN D. BURNS
P. O. BOX 531172
ORLANDO, FL 32853

SUBJECT: T.P.J. INVESTMENT, INC.
Ref. Number: W98000006578

We have received your document for T.P.J. INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00015894

ARTICLES OF INCORPORATION
OF

T.P.J.

INVESTMENT, INC.

Article I - Name

The name of the corporation is T.P.J. INVESTMENT,
INC.

Article II - Duration

The corporation shall have perpetual existence and this
existence shall commence on the date of execution and acknowl-
edgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of trans-
acting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE
(\$1.00) DOLLAR par value common stock which shall be designated
"Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this
corporation is ~~1741 E. Colonial Dr.~~ *1438 S. Chickasaw Trl* Orlando, Fl. 32825.
and the name of the initial registered agent of this corporation
is Ann D. Burns, whose address is ~~F.O. BOX 531172,~~ *1438 Chickasaw Trail* Orlando,
Florida ~~32858.~~ *32825*

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT.

EFFECTIVE DATE
3-18-98

Ann D. Burns

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 20 PM 1:40

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the initial Director of this Corporation is:

ANN D. BURNS

1438 S. CHICKASAW TR.
ORLANDO, FL. 32825

Article VII - Incorporator

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

ANN D. BURNS

1438 S. CHICKASAW TR.
ORLANDO, FLA. 32825

Article VIII - Amendment

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

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

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

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 18 day of March, 1998.

STATE OF FLORIDA

COUNTY OF ORANGE


ANN D. BURNS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANN D. BURNS, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid this
18 day of MARCH, 1998


NOTARY PUBLIC *Known Personally*
My Commission Expires:



JOHN WALL
My Commission CC501868
Expires Oct. 15, 1999