P9800031508

P.O. BOX 531172
ORLANDO, FLA. 32853
MARCH 28, 1998

90 ORCANDO

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

Gentlemen/Mesdames:

Enclosed, please find:

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

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

FILING FEE CERTIFIED COPY \$ 70.00

\$ 52.50

TOTAL

122.50

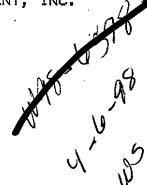
Please direct all response mail to the undersigned Registered Resident Agent at P.O. BOX 531172, ORLANDO, FLA. 32853.

ANN D. BURNS

Director/Reg. Resident Agent

T.P.J. INVESTMENT, INC.

3-18-98





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 <u>signed</u> 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.

Letter Number: 698A00015894

Wanda Sampson Document Specialist

ARTICLES OF INCORPORATION OF

T.P.J.

INVESTMENT, INC.

Article I - Name

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

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 transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of DNE (\$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

1438 S. Chickasaw Fa
corporation is 1741 E. Colonial Dr. Drlando, Fl. 32826.

and the name of the initial registered agent of this corporation
is Ann D. Burns, whose address is F.O. BOX 521172, Orlando,
1438 Chickasaw Trail
Florida 32853.

I AM FAMILIAR with And ACCEPT the duties And RESPONDICITIES OF REDISTERED ADENT.

3-18-98

a D. Mu

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 prorata 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.

STATE OF FLORIDA

COUNTY OF ORANGE

ANN D. BURNS

BEFORE ME, a Notary Public authorized to take acknow-ledgements 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 acknow-ledged 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 day of MARCH, 1998

STARY PUBLIC

Known Personaly

My Commission Expires:



JOHN WALL My Commission CC501868 Expires Oct. 15, 1999