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July 1, 1998

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

Re: TORCASSO ENTERPRISES, INC.

Dear Sir:

In connection with the above proposed corporation, enclosed is the original and one copy of Articles of Incorporation, together with the Registered Agent Designation and Acceptance.

Also enclosed is our firm check in the amount of \$122.50, representing filing fee, resident agent and certified copy fees. Please return the certified copy to this office with the Certificate of Incorporation. If you need anything further, please let us know.

Thank you for your assistance.

Very truly yours,



MARK EVAN FREDERICK

MEF:mlt

Enclosures: As Stated

FILED  
98 JUL -6 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRANCH OFFICE:  
1304 Harrison Avenue  
Panama City, Florida 32401  
(850) 763-1913

JM 7-8-98

**ARTICLES OF INCORPORATION**

**OF**

**TORCASSO ENTERPRISES, INC.**

FILED  
98 JUL -6 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is TORCASSO ENTERPRISES,  
INC..

**Article II - Principal Office**

The principal place of business of this corporation shall  
be 45 Barracuda Street, Santa Rosa Beach, Florida 32459, and the  
mailing address of this corporation shall be the same.

**Article III - Capital Stock**

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 100 shares at  
\$1.00 par value.

**Article IV - Initial Registered Office and Agent**


The name and address of the initial registered agent of  
this corporation is MARK S. TORCASSO, 45 Barracuda Street, Santa  
Rosa Beach, Florida 32459.

Article V - Incorporator

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

MARK S. TORCASSO  
45 Barracuda Street  
Santa Rosa Beach, Florida 32459

The undersigned has executed these Articles of Incorporation this 1 day of July, 1998.

  
MARK S. TORCASSO  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**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:

TORCASSO ENTERPRISES, INC.

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

MARK S. TORCASSO  
45 Barracuda Street  
Santa Rosa Beach, Florida 32459

  
\_\_\_\_\_  
MARK S. TORCASSO, President


DATE: 6/30/98

98 JUL -6 AM 10: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.

  
\_\_\_\_\_  
MARK S. TORCASSO

DATE: 6/30/98