The Law Office of

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January 18, 2000

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

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

T.T.E. Enterprises, Inc.

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 for payment of the following items:

> \$35.00 Filing Fee Designation of Registered Agent \$35.00 \$ 8.75 Certified Copy \$78.75

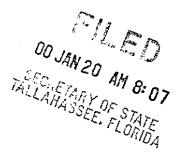
Please file the Articles, certifying them as the Articles of Incorporation, and return a certified copy to my office. Thank you for your assistance in this matter.

Si//icerelv.

Joel B. Fein.

JBF/jlf **Enclosures** 

## ARTICLES OF INCORPORATION OF T.T.E. ENTERPRISES, INC.



#### ARTICLE I-NAME

The name of this corporation is T.T.E. ENTERPRISES, INC.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for any legal purpose.

#### ARTICLE IV-CAPITAL STOCK

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

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 510 Vonderburg Drive, Suite 3006, Brandon Florida 33511, and the name of the initial registered agent of this corporation at that address is Joel B. Fein, Esquire.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either

increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

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President - Rodney Lee Thompson, Sr.

Vice President Rodney Lee Thompson, Sr.

Secretary Rodney Lee Thompson, Sr.

Treasurer — Rodney Lee Thompson, Sr.

#### ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is Rodney Lee Thompson, Sr.

#### ARTICLE IX-INDEMNIFICATION

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

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of December, 1999.

Rodney Lee Thompson,

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State—and County set forth above, personally appeared RODNEY LEE THOMPSON, SR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of December, 1999.

NOTARY FUBLIC,/State of Florida

My commission expires:

Joel B. Fein Commission # CO 857969 Expires Sep. 27, 2003 Bonded Thru Atlantic Bonding Co., Inc.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that <u>T.T.E. ENTERPRISES</u>, <u>INC</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at <u>2511 Brucken Road</u>, <u>Brandon</u>, <u>Florida 33511</u>, has named <u>Joel B. Fein</u>, <u>P.A.</u>, located at <u>510 Vonderburg Drive</u>, <u>Suite 3006</u>, <u>Brandon</u>, <u>Florida 33511</u>, as its agent to accept service of process within Florida.

Dated: /-/3-00

RODNEY LEE THOMPSON

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JOEL B.

FEIN./P

By:

l B. Fein, Esquire

Registered Agent