

TALLAHASSEE, FLORIDA

February 4, 2000

50000312855---9 -02/08/00--01135--012 \*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Articles of Incorporation for Over @ Scott Tz Inc.

Dear Sir/Madam:

Enclosed is the original and a copy of the Articles of Incorporation for Over @ Scott Tz Inc., together with my check in the amount of \$122.50. Please register these Articles of Incorporation and return a ceritified copy of the same in the enclosed envelope. Thank you.

Sincerely,

Scott T. Petersen

Laura J. Anderson

2H 2/15/20001

FILED 00 FEB -8 AM 10: 06

# TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

Over @ Scott Tz Inc.

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for profit under Florida law.

#### **NAME**

The name of this corporation is Over @ Scott Tz Inc.

#### ADDRESS

The physical location of the corporation shall be at 1393 45th Street, Sarasota, FL 34234

#### TERM

This corporation shall exist perpetually.

### **PURPOSE**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

#### STOCK

The corporation is authorized to issue 10,000shares of common stock with a \$1.00 per value. The stockholders may dispose of the authorized and unissued stock from time to time. No stockholdr has a premptive right to purchase unissued, or treasury stock, or securities convertible into or carry a right to subscribe to or acquire stock.

## REGISTERED AGENT

The registered agent for this corporation is John H. Myers, Attorney at Law, the registered office is located at 2831 Ringling Blvd., Suite B-107, Sarasota, FL 34237

#### DIRECTORS

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

#### INCORPORATORS

Scott T. Petersen P.O. Box 1206 Tallevast, FL 34270 Laura J. Anderson P.O. Box 1206 Tallevast, FL 34270

After adoption of the inital by-laws by the stockholder, by-laws may be adopted, amended or repealed by the stockholders of this corporation.

#### STOCK RESTRICTIONS

By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with this agreement.

DATED on the 4th day of February 2000.

FILED

00 FEB -8 AH IO: 06

CALLANASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on the day of deby Scott T. Petersen, a Laven J. All 2000

Notary Public

My commission Expires:

Maryann Maass

MY COMMISSION # CC691273 EXPIRES

November 21, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

## CONSENT OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilites as Registered Agent.