

# P000000046705

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026017 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

FILED  
00 MAY 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**TUG III, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(H00000026017 4)

ARTICLES OF INCORPORATION  
OF  
TUG III, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TUG III, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3230 South Shore Drive, Unit 36A, Burnt Store Marina,  
Punta Gorda, FL 33955

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerald Reilly 3230 South Shore Drive, Unit 36A, Burnt Store Marina,  
Punta Gorda, FL 33955

ARTICLE V INCORPORATOR

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

Gerald Reilly 3230 South Shore Drive, Unit 36A, Burnt Store Marina,  
Punta Gorda, FL 33955

The undersigned has executed these Articles of Incorporation this 10h day of May, 2000.

  
Gerald Reilly  
Incorporator

(H00000026017 4)

FILED  
00 MAY 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H00000026017 4)

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:

TUG III, INC.

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

Gerald Reilly 3230 South Shore Drive, Unit 36A, Burnt Store Marina,  
Punta Gorda, FL 33955

Signature

  
Gerald Reilly

Title: Incorporator

Date: March 10, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

  
Gerald Reilly

Date: March 10, 2000

FILED  
00 MAY 10 PM 2:44  
STATE OF FLORIDA  
TALLAHASSEE

(H00000026017 4)