


May 23, 2000

PROCESSED

To: Shannon Thompson
Document Specialist

From: Anthony C. Pastore 
Registered Agent for TP Trail Behind Mirror Inc.

Subject: TP Trail Behind Mirror Inc.
Ref. Number: W00000012674

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*****78.75 *****78.75

As requested in your letter dated May 16, 2000 listed below is the address and telephone number I can be reached during working hours.

10523 Horizon Drive,
Spring Hill, Florida 34608
Phone Number: (352) 683-2789

If you have any questions regarding this matter, please contact me.

FILED
00 MAY 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAY 26 2000.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

ANTHONY PASTORE
10523 HORIZON DR.
SPRING HILL, FL 34608-5762

SUBJECT: TP TRAIL BEHIND MIRROR *INC.*
Ref. Number: W00000012674

We have received your document for TP TRAIL BEHIND MIRROR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., ~~INC.~~, and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00027354

CERTIFICATE OF INCORPORATION
OF
TP Trail Behind Mirror *Inc.*

FILED
00 MAY 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. **Name.**

The name of the Corporation is TP Trail Behind Mirror *Inc.*

2. **Principal Office and Registered Agent.**

Its registered office in the State of Florida is 10523 Horizon Drive, in the City of Spring Hill, County of Hernando. The name of its registered agent at such address is Anthony C. Pastore.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with "par value of one dollar (\$1.00) per share".

5. **Incorporator.**

The name and mailing address of the incorporator is: Anthony C. Pastore, 10523 Horizon Drive, Spring Hill, FL 34608.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**


Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.


Anthony C. Pastore

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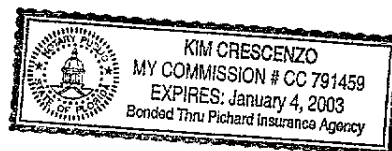
County of Herndon)

BE IT REMEMBERED that on this 4-27-00 personally came before me, a Notary Public for the State of Florida, Anthony C. Pastore, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Kim Crescenzo
Notary Public

My commission expires:



I, Anthony C. Pastore, hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent and hereby accept the designation.

Anthony C. Pastore
Anthony C. Pastore, Registered Agent