CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 STRUCTURES OF BAY COUNTY *****78.75 *****78.75 100C Art of Inc. File Cert LTD Partnership File___ Foreign Corp. File____ L.C. File AUG Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal__ Annual Report / Reinstatement___ Cert. Copy___ Photo Copy__ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search_ Fictitious Search Fictitious Owner Search_ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File Requested by: <u>20118</u> UCC 11 Search_ Date Name UCC 11 Retrieval Will Pick Up _ Walk-In _____ Courier_

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The name of this corporation is:

TPE STRUCTURES OF BAY COUNTY, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation KENNETH L. KARR, 55 Boca Chica Road, #127, Key West, Flori 33040.

FIFTH: The name and mailing address of the initial director is Kenneth L. Karr,

P.O. Box 2066, Key West, Florida 33045. The number of directors may
be increased or decreased from time to time as provided in the By-laws
but shall never be less than one.

SIXTH: The name of the incorporator of this corporation is Kenneth L. Karr, P.O. Box 2066, Key West, Florida 33045

<u>SEVENTH</u>: This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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NINETH: The principle address of the corporation is 6000 Peninsula Avenue, Key
West, Florida 33040.
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this Z) day of July, 2000.
Incorporator:
Kenneth L. Karr
STATE OF FLORIDA
COUNTY OF MONROE
The foregoing instrument was acknowledged before me this 25th day of, 2000, by Kenneth L. Karr who is personally known to me.
Tanya Burgess Commission # CC 732907 Expires April 12, 2002 BONDED THRU ATLANTIC BONDING CO INC. My Commission expires: 04/12/02

CONSENT TO SERVE AS REGISTERED AGENT

FOR

TPE STRUCTURES OF BAY COUNTY, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 8-15.00

Kenn Karr, Director

