

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8878 • 1-800-342-8062 • Fax (850) 222-1222

P000000091293

Tortuga, Inc.

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-09/27/00--01058--016
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ 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
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 SEP 27 PM 1:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
DEPARTMENT OF REVENUE

**ARTICLES OF INCORPORATION
OF
TORTUGA, INC.**

FILED
00 SEP 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be TORTUGA, INC. ("Corporation"). The street and mailing address of the principal office of the Corporation shall be 2725 Shinglecreek Court, Kissimmee, Florida, 34746.

ARTICLE II

TERM

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

PURPOSE

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV

NUMBER OF AUTHORIZED SHARES

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

ARTICLE V

PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 2725 Shinglecreek Court, Kissimmee, Florida 34746, and the initial registered agent for the Corporation shall be CHRIS BALLARD, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII
BOARD OF DIRECTORS

Initially, the corporation shall have a Board of Directors consisting of one (1) member whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Chris Ballard	2725 Shinglecreek Court, Kissimmee, FL 34746

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

ARTICLE VIII
THE INCORPORATORS

The name and address of the Incorporator of this corporation is:

Chris Ballard	2725 Shinglecreek Court
	Kissimmee, FL 34746

ARTICLE IX
OFFICERS

The officers shall be a President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as

follows:

President:

Chris Ballard
2725 Shinglecreek Court
Kissimmee, FL 34746

Secretary/
Treasurer:

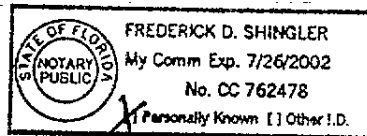
Chris Ballard
2725 Shinglecreek Court
Kissimmee, FL 34746

IN WITNESS WHEREOF, the Incorporator, Chris Ballard, has caused these Articles of
Incorporation to be adopted on this September 18, 2000.

Cathy Choyal
Brad Webb

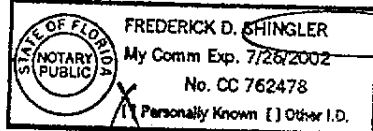
Chris Ballard
CHRIS BALLARD

STATE OF FLORIDA
COUNTY OF OSCEOLA



I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, **CHRIS BALLARD**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this September 18, 2000.



Frederick D. Shingler
NOTARY PUBLIC - STATE OF FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

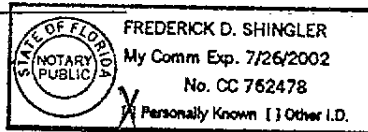
IN WITNESS WHEREOF, the said Registered Agent has hereunto set his hand and seal this September 18, 2000.

Cathy Choyal

CHRIS BALLARD

Brenda Wells

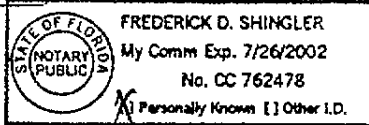
STATE OF FLORIDA
COUNTY OF OSCEOLA



SECRETARY OF STATE
ALBANY, FLORIDA
00 11:27 AM 2-00

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, **CHRIS BALLARD**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

18 2000. WITNESS my hand and official seal in the State and County named above this September



NOTARY PUBLIC - STATE OF FLORIDA