

P00000113629



ACCOUNT NO. : 072100000032

REFERENCE : 928054 9192A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 PM 2:39

ORDER DATE : December 12, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 928054-005

CUSTOMER NO: 9192A

CUSTOMER: Cheryl Lehman, Legal Asst  
Nuckolls Johnson & Belcher,  
P.a.  
P. O. Drawer 2199

800003497628--4

Fort Myers, FL 33902-2199

DOMESTIC FILING

NAME: TBC HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*60*  
*12/12/00*

DIVISION OF CORPORATIONS

00 DEC 12 PM 12:58

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 12 PM 2:39

ARTICLES OF INCORPORATION  
OF

TBC HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TBC HOLDINGS, INC.

The address of the principal office of this corporation shall be 8783 Banyon Cove Circle, Fort Myers, Florida 33919, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Pamela G. Belcher  
Dir.

8783 Banyon Cove Circle  
Fort Myers, Florida 33919

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 12 PM 2:39

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 12, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew